

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING VIA MICROSOFT TEAMS**

Saturday, July 18, 2020

Minutes – Approved

Board Members Present: Larry Vaslet, President
 Mike Wilson, Secretary and Treasurer
 James Bishop
 William Puff Via Online
 Walter Flippo, Via Online

Meeting was held at Point Aquarius Community Center. Meghann Barnes, Susan Hamelin and Steve Durham of Investment Management Company were present, also attending online was POA Attorney Chris Archambault with Daughtry & Farine.

- 1) Meeting called to order by Larry Vaslet at 10:10 AM. Introductions.
- 2) Quorum established.
- 3) Approval of 2019 Annual Meeting Minutes
Motion to approve the minutes of the April 28, 2019 annual meeting was made by William Puff and seconded by Walter Flippo. Motion passed unopposed.
- 4) Election
 - Ballots were distributed to all members present.
 - Larry Vaslet announced that there are seven (7) vacant seats on the Board of Directors, and one (1) vacant seat on the ACC committee.
 - Proxies were turned in, counted and verification ongoing.
 - Board positions available: Seven (7) (three 3-year positions, three 2-year positions, & one 1-year position). There seven (7) candidates on the ballot (Larry Vaslet, James Bishop, William Puff, Steve Hake, Starling Ishee, Tammy Devine, Roland Morgan)
 - ACC positions available: one (1) (one 1-year position) there is one (1) candidate on the ballot (Earl Westerfield).
- 5) President's report
Larry Vaslet reported that votes are being tallied; Larry Vaslet acknowledged the members that have served their term and thanked the volunteers for all their dedication to the community.
- 6) Financial Report presented by Mike Wilson. We ended 2019 with just over \$939K of income, \$788K of expense. The remaining balance is \$150K that will be rolled over to the 2020 road budget.
- 7) Committee Reports
 - Security- Roland Morgan reported we had updated the computers at the gate guard, looking into updating the cameras this year. Asking all residents to slow down driving through the neighborhood, please remember lock car doors also. Anita is still struggling changing doctors asking to keep her in your prayers.
 - Marina - William Puff reported our income for the year is \$61,700. Insurance cost \$15,000. After all expenses balance of \$23,000. Last year we painted the docks this year we changed out the buoys. William Puff gave thanks to the Marina Committee for their time, and for being is eyes and ears.
 - Roads- Larry Vaslet reported that Ken Kubecka has retired from the POA. Ken is no longer over road repairs but is still working on bids and plans on handing the task over to the new N=Board member who will be overseeing future road repairs.
 - Beautification Committee- Larry Vaslet gave thanks to the ladies in the committee, who have all put in 4 to 5 hours of their time taking care of the Nature's Trail. The Beautification Committee is seeking volunteers.
 - Pools- Walter Flippo (Sonny) reported that the pools were reopened with pool monitors and extra cleaning supplies. The Pools are being well maintained. No incidents to report.

8) Election Results announced by E-blast.

- Board: 3-year terms: Tammy Devine, Starling Ishee, Steve Hake
- Board: 2-year terms: David Sellers, Brenda Wendt, Sarah McDowell
- Board: 1-year term: William Puff
- ACC: 3-year term: Earl Westerfield

A motion was made to adjourn the meeting at 11:25 AM by Mike Wilson and seconded by James Bishop. Motion passed unopposed. Meeting Adjourned.

Submitted by: 
Brenda Wendt, Secretary

Approved by: 
Tammy DeVine, President