

**Point Aquarius Property Owners Association  
Board of Directors' Meeting  
Thursday January 12, 2023**

Board Members Present:

- Tammy DeVine, President
- Brenda Wendt, Secretary
- David Sellers, Treasurer
- Roland Morgan
- Starling Ishee (Via- Online)
- Sarah McDowell

Board Members Absent:

- Brandi Burke, Vice President
- Sue Westerfield

The monthly Board of Directors Meeting was held at the Community Center and online via Microsoft Teams. Tammy Perry and Susan Hamelin of the Investment Management Company were present.

Executive Session

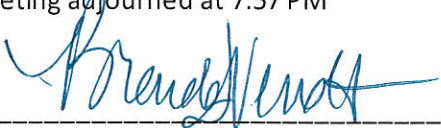
- Deed Restriction/Violations/Attorney
- Review/Discussion PA entry remodeling /gate funding
- Move to open session providing a summary of action taken

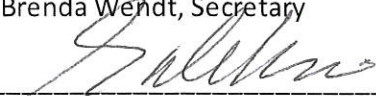
Reconvened to Open Session

Regular open Board Meeting called to order by Tammy DeVine at 7:03 pm and a quorum was established.

- Tammy DeVine recapped the Executive Session, Board reviewed deed violations.
- Secretary Report – Brenda Wendt, reported the Board Meeting Minutes for December was approved via email.
  - **Motion was made via email, to approve the December 2022 Minutes by Brandi Burke, second by Starling Ishee, and passed unopposed.**
- Financials Report for December 2022 – David Sellers recapped the financial report.
  - **Motion was made to accept the December 2022 Financial Report by David Sellers, second by Brenda Wendt, and passed unopposed.**
- Office Report – The Annual Assessments discount ends January 31, 2023. Dues for Dry Storage and Boat slips are due immediately, if not paid by the end of February they will be removed.
- President Report – Tammy DeVine reported, everything has been quiet after the freeze. We have installed new flowers in the front of office.
- Standing Committee Reports:
  - **Ponds, Beautifications, Commons, and Flags**
  - **Communications**
    - Brenda Wendt reported nothing outstanding at this time
  - **Marina**
    - Tammy DeVine reported in the Absence of Sue Westerfield, No issues in the Marina.
  - **Dry storage**
    - Starling Ishee reported everything looks good and a light out at the entrance of dry storage.

- **Entry Gate/Guardhouse**
  - Sarah McDowell reported all was quiet during the holidays.
  - Roland Morgan reported, I suggest that all residence to update your gate key app remove unwanted names on guest list, this should be revised regularly. Incident occurred December 31 or January 1<sup>st</sup> a dark vehicle came out of the subdivision at high speed and hit the gate arm damaged it, if anyone has any information contact the office.
- **Pools and Recreational Areas**
  - Tammy DeVine Reported in absence of Brandi Burke, Maintenance of pools will begin in February, replacing filters housing and sand.
- **Roads**
  - Tammy Devine reported in the absence of Brandi Burke, with the New Year, we will begin driving around and taking notes on road repairs.
- **ACC Report**
  - Ron Graves reported we approved one generator, two Exterior painting, four concrete addition one door painted, two fences, one pool, one garage extension and one bulkhead repair.
- **New Business**
  - PA Board Candidates needed we have 3 new Board positions becoming available.
  - PA Roads
  - PA Pools
- **Old Business (approved, not yet completed, tabled)**
  - Stylecraft Builders response to repairs of Summerchase Phase 1 & 11
- **Confirmation of actions taken between the Board Meetings.**
  - Minutes were approved via –email.
- **Open Forum Residents**
  - Women’s club submitted quoted to change out the marquee.
  - Will there be a traffic light at the main entrance
  - Question on the water main
  - Flooding of lots of Libra court
  - Parking violations
  - Question about the Meter pole electricity at the front
- **Adjourn the Meeting**
  - **Motion was made to adjourn the Meeting 7:57 PM by Sarah McDowell, seconded by David Sellers and passed unopposed.**
- **Open Board Meeting adjourned at 7:57 PM**

Submitted by:   
 Brenda Wendt, Secretary

Approved by:   
 Tammy DeVine, President