

**Point Aquarius Property Owners Association**  
**Board of Directors' Meeting**  
**Thursday December 8, 2022**

Board Members Present:

- Tammy DeVine, President
- Brandi Burke, Vice President
- Brenda Wendt, Secretary
- David Sellers, Treasurer
- Roland Morgan
- Starling Ishee
- Sue Westerfield

Board Members Absent:

- Sarah McDowell

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
- Summerchase Phase 11 completed
- Law Firm
- 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 7:02 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 November was approved via email.
  - **Motion was made via email, to approve the November 2022 Minutes by Brandi Burke, second by Sarah McDowell, and passed unopposed.**
- Financials Report for October 2022 – David sellers recapped the financial report.
  - **Motion was made to accept the November 2022 Financial Report by David sellers, second by Brenda Wendt, and passed unopposed.**
- Office Report – Reminder for residents to update contact information, the Annual Statement have been mailed out, payment can be done directly on the [portal.imcmanagement.net](http://portal.imcmanagement.net). Collecting Toys for Tots box is in the office, until December 12th.
- President Report – Tammy DeVine reported, neighborhood is looking festive with all the Christmas decorations.
  - The gate at the Estate exit was hit and derailed off track.
- Standing Committee Reports:
  - **Ponds, Beautifications, Commons, and Flags**
    - Tammy DeVine reported the end caps at the entry of the neighborhood are lined with rocks and added 13 new shrubs.
    - Kenny Venghaus and flag committee are in charge of the flags.
  - **Communications**
    - Brenda Wendt reported No communication this month
    - **Marina**
      - Sue Westerfield reported the Marina committee fixed the poles and are not going to do any repairs unless we have a problem in the future.
    - **Dry storage**
      - No updates to report.

- **Entry Gate/Guardhouse**
  - Roland Morgan reported always come to a complete stop at the guard shack.
  - Cookies with Santa will take place at the Community Center December 21<sup>st</sup> from 6 to 8 PM.
- **Pools and Recreational Areas**
  - Brandi Burke reported pools are closed for the winter.
- **Roads**
  - No Report
- **ACC Report**
  - Kenny Venghaus reported we approved a lot of variety projects 15 total Generators, pools, Bulkhead, Paint, front doors and adding sidewalks.
- **New Business**
  - Porter Law Firm. We have changed Law firms from Daughtry to Porter Law Firm
  - January Workshop, Mon1/02/2023 or Tues 1/03/2023 **Motion was made to move the Workshop meeting to January 3rd. 2023 by Brenda Wendt, second by Brandi Burke, and passed unopposed.**
- **Old Business (approved, not yet completed, tabled)**
  - Stylecraft completions of Summerchase Phase 11.(Tabled until they respond to attorney letter)
  - IMC has mailed out the 2023 Annual Statement
  - Review/discuss bid for the repair to The Estates brick wall. (Tabled to get more quotes.) Roland Morgan
  - Bulkhead by big pool, (Tabled until 2023), bulkhead of Gemini repairs (Tabled until 2023).
  - Bid for restroom gate entry discussion. (Tabled until 2023)
- **Confirmation of actions taken between the Board Meetings.**
  - Minutes were approved via –email, and emails to the attorney.
- **Open Forum Residents**
  - Speed bump placement on Capricornus, a bus was speeding down Capricornus.
- **Adjourn the Meeting**
  - **Motion was made to adjourn the Meeting 7:26 PM by Starling Ishee, seconded by Sue Westerfield, and passed unopposed.**
- **Open Board Meeting adjourned at 7:26 PM**

Submitted by:   
 Brenda Wendt, Secretary

Approved by:   
 Tammy DeVine, President