

Point Aquarius Property Owners Association
Board of Directors Meeting
Thursday, May 11, 2023

Board Members Present:

- Tammy DeVine
- Brandi Burke
- Brenda Wendt
- David Sellers
- Sarah McDowell
- Roland Morgan
- Rick George
- Robert Stratton
- James Bishop

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.

Board of Directors Officer positions:

- A. Nomination of President: Motion made by Robert Stratton to nominate Tammy DeVine as President, David Sellers seconded the nomination, and passed unopposed.
- B. Nomination of VP: Motion made by Sarah McDowell to nominate Brandi Burke as Vice President, Robert Stratton seconded the nomination, and passed unopposed.
- C. Nomination of Secretary: Motion made by Rick George to nominate Brenda Wendt for Secretary, David Sellers seconded the nomination, and passed unopposed.
- D. Nomination of Treasurer: Motion made by Brandi Burke to nominate David Sellers as treasurer, Rick George seconded the nomination, and passed unopposed.

Executive Session

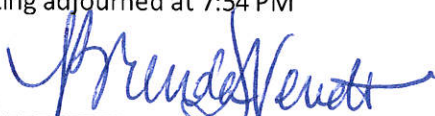
- Deed Restriction/Violations/Attorney
- Move to open session providing a summary of action taken

Reconvened to Open Session

Regular open Board Meeting called to order by Tammy DeVine at 7:05 pm and a quorum was established.

- Tammy DeVine recapped the Executive Session, Board review of Deed violations, and moving forward.
- Secretary Report – Brenda Wendt, Minutes for March meeting, will be voted on tonight meeting.
 - Motion was made to approve the April Minutes as is by Brenda Wendt, second by Robert Stratton, and passed unopposed.
- Financials Report for April 2023 – David Sellers recapped the financial report.
 - Motion was made to accept the April 2023 Financial Report by David Sellers, seconded by Robert Stratton, and passed unopposed.
- Office Report – I request we have a new landline for the office to be added to New Business under number 10.
 - Motion to add under New Business line 10, new landline service by Rick George, and second by Brenda Wendt, and passed unopposed.
- President Report – No report, establishing new Directors positions.
- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags**
 - Tammy DeVine will stay with Beautification Committee, ponds, flags and continue working with IMC.
 - **Communications**
 - Brenda Wendt will stay with communication. Would like to report that I have seen many postings on deed violations. I would encourage residents to read and understand the deed restrictions. If you are reporting an issue that is not about yourself, we will not respond to you on actions taken. As a board, we are committed to respecting our residents and their privacy.
 - **Marina**
 - Rick George will accept to oversee the Marina Committee. He reported walking the docks just taking general inventory, and also would like to meet the Marina Committee and if anyone else would like to join, please reach out to the office.

- **Dry storage**
 - James Bishop will accept to oversee the Dry Storage.
- **Entry Gate/Guardhouse**
 - Sarah McDowell and Roland Morgan will remain with Security. Sarah reported Gate Guard reported the light pole by the stop sign is flickering and working to get an electrician to check this out. Motion to change the current tennis court keypad to an access control with gate card made by Sarah McDowell, seconded by Roland Morgan, all in favor except David Sellers abstain, and Robert Stratton abstain.
- **Pools and Recreational Areas**
 - Robert Stratton will accept to oversee the Pools and Recreational Areas.
- **Roads**
 - Brandi Burke and Ryan Burke will remain on the Roads Committee. Ryan has shown the Board the projections of street repairs from the last two years, and this year's upcoming street repairs. We have 5 proposals from vendors, and plan on doing cement and asphalt. Lake Vista, Point Aquarius Blvd, and section 1 among other streets, details will follow once the bid has been awarded.
- **ACC Report**
 - Larry Vaslet reported we approved 10 projects, including solar panels, pool, and roof replacements, fences, generators, patio, dock, driveway, and concrete patio. Total closed out 47.
- **New Business**
 - Landline review
 - Motion to change landline at the office made by Rick George, seconded by James Bishop, and passed unopposed.
- **Old Business (approved, not yet completed, tabled)**
 - A. Street Light poles and lighting replacement. Sarah McDowell reported, the light pole project is progressing. Resident, Nolan Fredricks, has put a work order in with Entergy to change out 20 poles that are at end of life.
 - B. Marquee sign: Board reviewing options. Board meeting with two other companies for Entry Monument bids.
- **Confirmation of actions taken between the Board Meetings. No Action**
- **Open Forum Residents:**
 - Who is managing the restrooms at the pool?
 - Storage space what's the actual size?
 - Becky Wells Women's committee Sent out a thanks to all new board of directors.
- **Adjourn the Meeting**
 - Motion was made to adjourn the Meeting at 7:54 PM by Brenda Wendt, seconded by Roland Morgan, and passed unopposed.
- **Open Board Meeting adjourned at 7:54 PM**

Submitted by: 
 Brenda Wendt, Secretary

Approved by: 
 Tammy DeVine, President