

Point Aquarius Property Owners Association
Board of Directors Meeting
Thursday, October 12, 2023

Board Members Present:

- Tammy DeVine, President
- Sarah McDowell
- Roland Morgan
- Robert Stratton
- Rick George
- James Bishop

Board Members absent:

- David Sellers, Brenda Wendt, and Brandi Burke

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

Executive Session

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

Reconvened to Open Session

Regular open Board Meeting called to order by Tammy at 7:00 pm and a quorum was established.

- Tammy recapped the Executive Session and reviewed deed violations and contracts.

- Secretary Report – Minutes were approved via email and were posted immediately to our website. Another motion was made to open the pools earlier and close by the end of October. GateKey, help we have residents willing to help clean up your guest list in Gate Key, on November 5th between 3-5 pm at the Community Center.

- Financial Report for September 2023 – Tammy DeVine reported we are currently on budget.
 - Motion made by Rick George to accept the September 2023 Financial Report, seconded by Robert Stratton, and passed unopposed.

- Office Report –Reminder resident, please contact the office to update the mailing address before we mail out the yearly statements.

- Presidents Report – Tammy reported Thank you Brandi and Ryan for the time you both have invested in PA roads, yesterday Ryan was sealing cracks in the road. Brenda and Robert are currently reviewing bids on PA entry. We are all very thankful for the moisture we have received so far this month.

Standing Committee Reports:

- **Ponds, Commons and Flags**
 - Tammy reported: If you see any downed tree branches, please call the office, and provide an address. I am working on mapping out dead trees. In our green spaces. A new pump finally arrived and was installed.

Confirmation of actions taken between the Board Meetings


- Motion made by email by Brenda Wendt to approve September minutes, seconded by Rick and passed unopposed.
- Motion made by email by Robert Stratton to open the pools March 1st through October 31st every year second by Brenda Wendt and passed unopposed.

Open Forum Residents

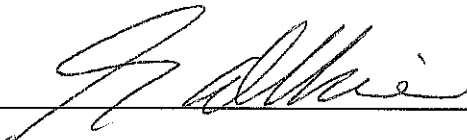
- Contractors Bids/ special assessment funds.
- Electrical outlet Boat slips
- Marquee notice after Dec 2023 ends with no volunteers.
- Ladders at the end of boat slip request
- Marina public ramps/bulkheads account
- Dry storage funds go where?

Adjourn the Meeting

- Motion was made to adjourn the Meeting at 8:21 PM by Roland, seconded by Robert, and passed unopposed.
- Open Board Meeting adjourned at 8:21 PM

Submitted by:  _____

Brenda Wendt, Secretary

Approved by:  _____

Tammy DeVine, President