

Alaqua Property Owners Association, Inc.
Board of Directors Meeting
January 25, 2017
Alaqua Country Club

A regular scheduled meeting of the Board of Directors of the Alaqua Property Owners Association was held on January 25, 2017. Board members present were John Hamer, Julie Stockton, Joe Muehl and Pam Ater. Notice had been posted on the property a minimum of forty-eight hours prior to the date and time.

Alaqua residents attending: Jay Grevers and Judy Sandefur

Meeting called to order by Joe Muehl at 5:05 as a quorum of the board was established. Joe asked for a motion to approve minutes from Dec 5, 2016 meeting. Julie seconds. All in favor.

Discussion of Q1 and Q2 projects
Painting of lamp posts. New Vendor approved. Pam makes motion, Julie seconds. All in favor.
Landscaping renovation from Markham Woods Rd to guard house discussed.
Guard house renovation discussed.

Security and protecting open lots on Tala Loop discussed.

Mailboxes. Joe motion to purchase 10 mailboxes. Pam Seconds. All in favor.

Discussion of stop signs and speed bumps.

Annual Meeting. Date not determined. Leigh and Carlos attendance at the annual meeting.

Carlos- discuss amendment for impact fee.

Next BOD meeting in 2 weeks. February 8, 2016. 5pm, Alaqua Country Club.

Adjourn 6:50 Motion by Joe, Julie second. All in favor.