

**COLONIAL POINTE COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**January 21, 2016**

**Call to Order:** The meeting of the Board of Directors was called to order at the offices of Island Management at 1:03 p.m. by President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

**Board Members Present**

Gary Young  
Dan Losey  
Dick Dorsett

**Certification of Quorum:** With three (3) of the three (3) Directors present, a quorum was sufficient to conduct the business of the association.

**Verification of Notice:** Notice was properly posted on the property 48 hours in advance of the meeting.

**Meeting Minutes:** Dan Losey motioned to approve the minutes from the November 17, 2015 meeting, Dick Dorsett seconded the approval. All in favor.

**Open Forum:**

- Discussion on recent car burglaries in the area.
- Discussion on sightings of a bob cat or coyote.
- Discussion on adding a cleanup/spruce up your home section to the next newsletter.
- Discussion on clarification of who is responsible for trimming Association trees.

**Report of Officers:**

- **Treasurer's Report:** Dan Losey reported that the 2015 Year End Financial shows that the Association is under budget for the year. He mentioned that this is largely in part due to recouping fees from the foreclosures.

**Committee Reports:**

- Dick Dorsett reported that the East side of the lake is still in need of mulch but the rest of the mulching has been completed.
- Trampoline at 15046 Balmoral Loop has been denied.
- Garage doors, dogs and basketball hoops need to be addressed and or changed in the Association documents.

**New Business:**

- On December 3, 2015 the Lee County Sheriff was called to property due to and owner being attacked by a dog. The owner of the offending dog will be notified by the Association via certified letter of how any future problems will be handled.

**Next Meeting:**

- The next Association Board meeting will be held on March 15, 2016 at 4pm in the office of Island Management.

**Adjournment:**

- Meeting was adjourned by Gary Young at 2:04 pm.