

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
November 17, 2015

Call to Order: The meeting of the Board of Directors was called to order at the Pine Ridge Community Center at 5:45 p.m. by President, Gary Young, to conduct the business of the Association. Island Management representatives were Amanda Williams and Wayne Mackesy.

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: Gary Young motioned to approve the minutes from the October 22, 2015 meeting, Dan Losey seconded the approval. All in favor.

Open Forum:

- Discussion on west side plantings ownership and trimming.
- Discussion on Gladiolus drag racing.
- Discussion on street flooding.
- Discussion on Association break-ins.
- Discussion on Association newsletter.
- Discussion on forming a committee for updating the Association Documents. Dan Losey motioned to form the committee and Gary Young seconded. All in favor

Committee Reports:

- Dick Dorsett informed the ownership that the landscaper would be removing and or trimming the oak trees on Saturday, November 21, 2015.
- Common Area mulch quote came in at \$1200. Dick Dorsett motioned to have the mulch installed and Gary Young seconded. All in favor.

New Business:

- Discussion on installing a walk-thru gate next to the emergency gate on Lakewood. Agreed by all to look into possible costs and discuss at the next meeting.

Next Meeting:

- The next Association Board meeting will be on January 21, 2016 at the office of Island Management at 4PM.

Adjournment:

- Meeting was adjourned by Gary Young at 6:08pm.