

**COLONIAL POINTE COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**October 22, 2015**

**Call to Order:** The meeting of the Board of Directors was called to order at the offices of Island Management at 3:00 p.m. by President, Gary Young, to conduct the business of the Association. Island Management representatives were Steve Mackesy and 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:** Gary Young motioned to approve the minutes from the September 24, 2015 meeting, Dan Losey seconded the approval. All in favor.

**Open Forum:**

- Discussion on entrance hedge height.
- Discussion on 17mph speed limit.
- Discussion on lack of irrigation for the flowers along the entrance of the Association.
- Discussion on church field maintenance.
- Discussion on flag replacement.

**Report of Officers:**

- **Treasurer's Report:** Dan Losey will be working with Susan Thorpe of Island Management on correcting the way financials are reported to the ownership. At the end of September the operating account had approximately \$30,000 and the reserve account had approximately \$27,000. Big ticket items handled out of the 2015 budget include replacing the aerator pump, replacing the irrigation pump, tree trimming, road resurfacing and establishing a workers comp policy.

**Committee Reports:**

- Dick Dorsett will be speaking with the landscapers in regards to the hedge height along the entrance. At this time all of the palm trees have been trimmed. Oak trees still need trimming and 2 oak trees need to be removed. All necessary permits are in place.
- Pool cage at 15074 Balmoral Loop has been approved.

**New Business:**

- **Budget:** Dan Losey discussed key points to the proposed budget for 2016. Dan motioned to approve the proposed 2016 budget and the motion was seconded by Dick Dorsett. All in favor.
- **Road Reserves:** Dan Losey motioned to prepay the account \$4500 in 2015. Gary Young seconded the motion. All in favor.
- **Vendor Contracts:** Dan Losey motioned to approve the Lake Dr. contract for services beginning in 2016. Gary Young seconded the motion. All in favor. Dan Losey motioned to approve the

Fort Myers Pest Control contract for services beginning in 2016. Gary Young seconded the motion. All in favor.

- **Member Contact Information:** The board agreed to send out owner roster update forms with the budget and annual meeting mailings.

**Next Meeting:**

- The next Association Board meeting will be held for the purpose of adopting the 2016 budget. The meeting will be held **November 19, 2015 at the Pine Ridge Community Center.**

**Adjournment:**

- Meeting was adjourned by Gary Young at 3:52pm.