

**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 5:30 p.m. by the President, Gary Young, to conduct the business of the Association. Also present was Amanda Williams and Wayne Mackesy (Island Management).

Board Members Present

Gary Young
Dick Dorsett
Dan Losey

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: The meeting was properly noticed 14 days in advance.

New Business:

1. **Vote to adopt the 2016 Budget: Motion** Gary Young, Dick Dorsett seconded to adopt the 2016 budget as presented. All in favor.

Meeting was adjourned at 5:45 PM.