

**COLONIAL POINTE  
COMMUNITY ASSOCIATION, INC.  
Board of Directors Meeting  
November 16, 2016**

**Call to Order:** The meeting of the Board of Directors was called to order at the Pine Ridge Community Center at 6:05 p.m. by the President, Gary Young, to conduct the business of the Association. Also present was Amanda Williams with Island Management.

**Board Members Present**

Gary Young  
Richard Dorsett  
Dan Losey  
David Scharnweber  
Jonathan Scalone

**Certification of Quorum:** With five (5) of the five (5) 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 Cancel Comcast:** With a membership vote of 39 in favor and 2 opposed the Comcast contract will not be renewed in 2017.
2. **Vote to adopt the 2017 Budget:** Motion Gary Young, Richard Dorsett seconded to adopt the 2017 budget as presented. All in favor.

**Meeting was adjourned at 6:32 PM.**