

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
March 2, 2017

Call to Order: The meeting of the Board of Directors was called to order at the office of Island Management at 16956 McGregor Blvd. #1, Ft. Myers, FL 33908 at 5:31 p.m. by President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

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

Meeting Minutes: Dan Dorsett motioned to approve the minutes from the November 2, 2016 meeting and the January 24, 2017, Richard Dorsett seconded the approval. All in favor.

Open Forum:

- 1 Discussion regarding the cleaning of the pavers that was done at the same time the Association wall was painted. The contractor Gulf Coast Coatings has been contacted and informed property manager Amanda Williams that chlorine was used to clean the pavers and they were then re-sanded prior to the sealant being applied.
- 2 Discussion regarding the damage done to the re-seald Balmoral Loop Rd. Driveway Maintenance has been contacted and inspected the area and have reported that they donot see any damage.
- 3 Discussion of the Pit Bull at 15030 Balmoral Loop and the need for a letter to be mailed to the owner regarding the violation.
- 4 15038 Balmoral Loop needs a 2nd letter regarding the dog run that has been installed and denied by the Association.

Old Business:

- 1 Amanda Williams has been working with Affordable Gate Service on the installation of a new key pad and display screen on the call box at the entrance of the Association. The price to replace both will be under \$600. Dan Losey made a motion to accept the price and it was seconded by Dick Dorset. All in favor.

Next Meeting:

1. The next Association Board Meeting will be the Annual Meeting on April 18, 2017. The meeting will be held at Starz Restraunt with the Social hour and sign in starting at 5pm followed with a 6pm start to the Annual Meeting.

Adjournment:

1. Meeting was adjourned by Gary Young at 5:48 p.m.