

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
December 4, 2017

Call to Order: The meeting of the Board of Directors was called to order at Pine Ridge Community Center at 5:59 p.m. by Board President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

Board Members Present

Gary Young
Donna Pugh
Ava Fluty
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: Gary Young made a motion to approve the meeting minutes from November 16, 2016, September 20, 2017 and November 1, 2017. The motion was seconded by David Scharnweber and with all in favor the motion was carried.

Open Forum:

- Discussion on gate programming for an open house.
- Discussion on posting notices for Board Meetings on the Colonial Point Website. Island Management can send out emails letting owners know of the day and time of the meeting.
- Discussion on sending letters to owners about yard maintenance after Irma and basic mailbox upkeep.
- Discussion on choosing to have Driveway Maintenance repair street damage caused by Irma debris cleanup and not using community volunteers.

Report of Officers:

- Donna Pugh went over the anticipated year-end figures. The defect should not be as much as originally anticipated due to a Comcast refund and fees from the FL State Attorney. The 2018 fees will stay the same as the 2017 fees.

Committee Reports:

- There are three (3) black olive trees that need to be inspected by Century San Cap due to the roots lifting after Irma.
- Ground erosion along the buffer fence needs to be addressed.
- Gary Young made a motion to change landscapers February 1, 2018 to Lee Lawn and Tree. The motion was seconded by David Scharnweber and with all in favor the motion was carried.
- Donna Pugh made a motion to have Lee Lawn and Tree install mulch. The motion was seconded by Gary Young and with all in favor the motion was carried.
- Gary Young made a motion to have Driveway Maintenance repair the damaged road from Irma debris cleanup. The motion was seconded by Ava Fluty and with all in favor the motion was carried.

New Business:

- Gary Young made a motion to adopt the 2018 budget. The motion was seconded by Donna Pugh and with all in favor the motion was carried.

Next Meeting:

- The next Association Board Meeting will be held on January 22n 2018 at 5:15 p.m. at the Island Management Office.

Adjournment:

- Meeting was adjourned by Gary Young at 6:40 p.m.