

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
February 20, 2018

Call to Order: The meeting of the Board of Directors was called to order at the Office of Island Management at 5:20 p.m. by Property Manager, Amanda L Williams, to conduct the business of the Association.

Board Members Present

Donna Pugh
Ava Fluty
David Scharnweber
Jonathan Scalone

Certification of Quorum: With four (4) 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: Jonathan Scalone made a motion to approve the December 4, 2017 minutes as presented. The motion was seconded by Donna Pugh and with all in favor the motion was carried. The January 22, 2018 minutes were tabled till the next meeting.

Open Forum:

- The new fence screen on the emergency gate has rips in it.
- Property inspection is scheduled for Friday, March 16, 2018 at 3pm.
- The dead pine trees along the East side of the community will be removed.
- Colonial Pointe might have money being held in Lee County as unclaimed. This will be looked into.
- Discussion on Comcast –vs- CenturyLink on long distance for the call box. It was decided that long distance would not be added at this time.
- Several vendors are not hitting the buttons hard enough on the call box for it to work.

Report of Officers:

- Donna Pugh discussed the January 2018 financial report.

Committee Reports:

- Tree trimming has not been completed by Century San-Cap. The community will discuss bringing in a different vendor if complaints are brought up by owners
- The Association has agreed to have the remaining dead buttonwood bushes removed and the stumps ground out.
- Ava Fluty will meet with Lee Lawn and Tree about the type and number of replacement bushes needed along the fence line.

Next Meeting:

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

Adjournment:

- Meeting was adjourned at 6:43 p.m.