

**COLONIAL POINTE COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**January 22, 2018**

**Call to Order:** The meeting of the Board of Directors was called to order at the Office of Island Management at 5:25 p.m. by Property Manager, Amanda Williams, to conduct the business of the Association.

**Board Members Present**

Gary Young (Via Phone)  
Donna Pugh  
Ava Fluty  
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:** Tabled until next meeting.

**Open Forum:**

- Discussion on what to do with the current Christmas decorations. It was decided to toss the old decorations and purchase new items later in the year.

**Report of Officers:**

- Donna Pugh discussed the December 2017 financial. The mulch and plant budgeted line items were not used, irrigation was over budget and exit gate repairs and Hurricane Irma expenses were not planed. The Association did end the year with a surplus.

**Committee Reports:**

- Ava Fluty discussed the different types of plants that could be used along the buffer fence line. Price quotes need to be received from Lee Lawn and Tree for bush removal, installation and additional sod.
- Coastal Irrigation has submitted a proposal for repairing the damaged irrigation system. More questions need to be answered about the repair before it can be approved.
- Two (2) ARC applications have been submitted. 15003 for window replacement and 15039 for a lanai extension. Both applications have been approved.

**New Business:**

- Phillip Bramley, Dick Dorset and John Radtke have agreed to serve on the finning committee when needed.

**Next Meeting:**

- The Annual Meeting will be held on April 23, 2018 at the Pine Ridge Community Center and the next Association Board Meeting will be held on February 20, 2018 at the Island Management Office.

**Adjournment:**

- Meeting was adjourned at 6:32 p.m.