

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
March 29, 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 Board President, Gary Young, to conduct the business of the Association.

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: Ava Fluty made a motion to approve the February 20, 2018 minutes as presented. The motion was seconded by David Scharnweber and with all in favor the motion was carried.

Open Forum:

- Discussion on lawn ornaments and what was acceptable and un-acceptable.
- Trespassing was again brought up to the community.
- Discussion on the irrigation issues within the community.

Report of Officers:

- Donna Pugh discussed the April 2018 financial report and the negative variances showing. Irrigation has again been our biggest issue as repairs are costing more than budgeted in both 2017 and 2018.

Committee Reports:

- 15074 Balmoral Loop has been approved for installation of roll down storm shutters.

Next Meeting:

- The next Association Board Meeting will be held on April 23, 2018 at 6:00 p.m. at the Pine Ridge Community Center.

Adjournment:

- Meeting was adjourned at 6:22 p.m.