

**COLONIAL POINTE COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**September 12, 2018**

**Call to Order:** The meeting of the Board of Directors was called to order at the Office of Island Management at 5:15PM by Board President, Donna Pugh, to conduct the business of the Association.

**Board Members Present**

Donna Pugh  
David Scharnweber  
Richard Dorsett  
Ava Fluty  
Dan Losey-absent

**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:** Donna Pugh made a motion to approve the July 25, 2018 minutes. The motion was seconded by Richard Dorset and with all in favor the motion was carried.

**Report of Officers:**

- Dick Dorsett discussed the August 2018 financials in the absence of the Treasurer- Dan Losey

**Committee Reports:**

- Beautification Committee: Discussion of long term goals
- ARC Committee: Discussion of 2018 ARC guidelines.
- Fining Committee: Discussion of 2018 fining guidelines.

**Old Business**

- File doc changes from 2015 Annual Meeting with attorney.
- Landscaping
  - a. Marque lighting- discussed.
  - b. Broken irrigation(Lee Lawn estimates repairs at \$225)
- Follow up from the walk-thru conducted on 3.28.2018- Letters mailed to individual homeowners on 5.18.2018 weekly follow up marking off items complete.

**New Business**

- 2019 Budget meeting scheduled for November 12th – the notification to homeowners needs to be mailed prior to October 1<sup>st</sup>.
- Mailing should include: Proposed budget with meeting agenda, revised ARC guidelines, revised fining committee guidelines, reminders about speeding, street parking, etc...

**Next Meeting:**

- The next Association Board Meeting will be held on November 12, 2018 at 6 p.m. at the Pine Ridge Community Center.

**Adjournment:**

- Meeting was adjourned at 7:12 p.m.

NOTE: THESE MINUTES PROVIDED FROM, 9.12.18. ARE AS THE BEST OF OUR RECOLLECTION SINCE THE MINUTES WERE NOT COMPLETED AND SENT TO BOARD OF DIRECTORS AFTER THE ACTUAL MEETING BUT ON 2.11.2019.