**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Sandcastle Property Management**

**16266 San Carlos Blvd., Suite 10**

**March 21, 2023 at 5:00 p.m.**

**Call to Order:** The meeting was called to order at 5:00p.m. by Treasurer, Dan Losey.

**Notice of Posting**: Notice of meeting was posted on community website and also posted at the front gate 7 days before meeting.

**Quorum:** Certification of quorum with three Directors present:

Secretary: Eunice Churchill

Director: David Scharnweber

Treasurer: Dan Losey

Also in attendance: Matt Deavers (Community Assoc. Manager), Tonya Losey (ARC) and Gordie Redshaw (Security.

**Reading and Approval of Minutes:** A motion was made by Eunice Churchill to approve the February 21, 2023 Board of Directors Minutes as written. Motion was seconded by David Scharnweber. All were in favor and motion passed 3-0.

**Treasurer’s Report**: Nothing to report as February financials were unavailable, so things remain the same as last month.

Year End Financials are available to homeowners should they wish to have a copy. These will be mailed.

**Committee Reports:**

**ARC -** Requests received from 4 homes for new roofs (15004, 15076, 15061 and 15082) – all were approved.

15007 exterior paint – denied. If they paint the same color, ARC is not needed.

15009 submitted documents as requested and are now in compliance.

15057 submitted documents as requested and are now in compliance.

15047 requested new front door paint – approved.

15051 requested solar panels – approved.

**Violations** – Letters sent to two homeowners regarding bare spots on lawn as well as litter along driveway.

**Security** – Nothing to report.

**Landscaping-** Dennis met with plant guy and gave him an overall plan with the east side. Depending on the availability of funds, will depend on when the project can go ahead.

The alligator has been spotted again several times. Permit for capture has been issued.

**Old Business:**

Dennis will continue to work with vendors to get a price for gate repair. This is a priority and we will do everything to get this project completed in a timely fashion.

**New Business**:

Annual General Meeting second mailing is ready to go. The packet will contain cover letter, agenda, amendments to be voted on as well as proxy’s.

Two Board seats are available. As of now, no one has sent in an “intent to run” form. The Board will use the next few weeks to talk to neighbors to ask them to consider serving.

**Date/Time/Locations of Next Meeting:** April 11, 2023 at 5pm.

**Adjournment:** With no additional business to discuss, a motion was made by Dan Losey to adjourn. Motion was seconded by Eunice Churchill. All were in favor, and the meeting adjourned at 6:15pm.