**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Sandcastle Property Management**

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

**April 11, 2023 at 5:00 p.m.**

**Call to Order:** The meeting was called to order at 5:00p.m. by President, Ava Fluty.

**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 four Directors present:

President: Ava Fluty

Secretary: Eunice Churchill

Director: David Scharnweber

Treasurer: Dan Losey

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

**Reading and Approval of Minutes:** A motion was made by Dan Losey to approve the March 21, 2023 Board of Directors Minutes as written. Motion was seconded by David Scharnweber. All were in favor and motion passed 4-0.

**Treasurer’s Report**: Our financial status remains unchanged. Cash flow was a little better, but that was due to certain line items being under projected cost.

It was recommended by Treasurer to request the accounting company to add a line item to the General Ledger for the Hurricane Assessment for 2023 financials.

Second Special Assessment for the hurricane expenses showed that 11 residents have not paid the second installment. Late notices will be mailed to those homeowners.

**Committee Reports:**

**ARC** – 15004 and 15007 requested approval for exterior paint – approved.

**Violations** – Letters were sent to two homeowners regarding bare spots on lawn as well as litter along driveway. Homeowner at 15042 has complied. Matt will call 15044 and speak with homeowner.

**Security** – Nothing to report.

**Landscaping-** Dennis will continue to get estimates for east side plantings.

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. Progressive Car Insurance will be settling claim from Fema truck driver/owner shortly, to repair the part of the gate he damaged.

**New Business**:

Annual General Meeting second mailing and proxy’s were mailed. 25 proxy’s have been returned to date, meeting the quorum requirement to hold the Annual General Meeting.

Two Board seats are still available. 2 “Intent to Run” have been received. At the Annual General Meeting volunteers can still come forward express their interest in joining the Board. At the Organizational Meeting following the AGM, the 3 remaining Board Members will vote to appoint two members to the Board.

Discussion ensued regarding the format and agenda for the AGM and the organizational Meeting following the AGM.

**Date/Time/Locations of Next Meeting: Annual General Meeting**  will be held April 18, 2023 at 6pm. Location : Pine Ridge Community Center.

**Adjournment:** With no additional business to discuss, a motion was made by Eunice Churchill to adjourn. Motion was seconded by Dan Losey. All were in favor, and the meeting adjourned at 5:45pm.