**COLONIAL POINTE COMMUNITY ASSOCIATION, INC.**

**2023 ORGANIZATIONAL MEETING MINUTES**

**APRIL 18, 2023**

**(following Annual General Meeting)**

**Pine Ridge Community Center**

**Call to Order:**

The 2023 Organizational Meeting of Colonial Pointe Community Association, Inc. was called to order at 6:30pm by Property Manager Matt Deavers.

**Determination of Quorum**

Three Board Members were present:

 Dennis Corcoran, Dan Losey and Eunice Churchill

**Appointment of Board Members**

Two seats were available, and two members volunteered. (David Scharnweber and Gordie Redshaw)

A motion was made by Eunice Churchill to appoint David Scharnweber and Gordie Redshaw to the Board of Directors of Colonial Pointe. The motion was seconded by Dennis Corcoran and the motion passed 3-0.

**Appointment of Officers**

With the appropriate nominations being made and seconded, the following Officers were seated:

Nominated for President : Dennis Corcoran

(nominated by Dan Losey, seconded by Gordie Redshaw)

Nominated for Vice President : David Scharnweber

(nominated by Dennis Corcoran, seconded by Dan Losey)

Nominated for Treasurer : Dan Losey

(nominated by Gordie Redshaw, seconded by David Scharnweber)

Nominated for Secretary : Eunice Churchill

(nominated by Dennis Corcoran, seconded by David Scharnweber)

Nominated for Director At Large : Gordie Redshaw

(nominated by Eunice Churchill, seconded by Dennis Corcoran)

The following Board Members will serve 2 years:

 Gordie Redshaw and David Scharnweber

The following Board Members will serve 1 year

 Dennis Corcoran, Eunice Churchill and Dan Losey

**New Business**

The first order of business will be to replace and repair the gate. Dan and Dennis will work on getting updated bids for replacing the one broken gate, and repairing or replacing other hardware.

This is a priority so the eastside repairs/replacement will be put on hold until the gate repair is complete.

**Date of next Meeting**

Next meeting will be held on May 23, 2023 at 5pm at Sandcastle property and Brokerage.

**Adjournment:**

With no additional business to discuss, a motion was made by Dennis Corcoran and seconded by Eunice Churchill to adjourn the meeting. All were in favor and the meeting adjourned at 6:46pm.