**Colonial Pointe
Board Meeting Minutes
January 14, 2025**

**Call to Order-** The meeting was called to order by Dennis Corcoran at 5 PM

**Notice-** Notice was posted in accordance with the Association’s governing documents and Florida Statutes.

**Quorum-** A quorum was established by the presence of Dennis Corcoran, Gordon Redshaw, and David Scharnweber

**Minutes-** The Board reviewed minutes from the December 17, 2024 meeting. Gordon made a motion approve, David seconded and the motion passed 3-0.

**Financial-** CAM Matt gave a brief financial update.

**Committee:**

**ARC-** Eunice and Evelyn reported that windows at 15095, windows at 15096 were approved. Paint at 15095 was denied due to the color. 15053 submitted a request to install a paver path on the side of their home. 15091 submitted a request to install a textured finish on the driveway.

**Violations-** The Board discussed two violations and violation procedures further down the agenda.

 **Landscape-** Nothing new to report.

 **Security-** Nothing new to report.

**Old Business:**

**Gate/Cameras/Call Box-** Everything is operating properly. The gate was making a minor noise that seems to have stopped. Issues persist connecting to the cameras but footage can be recovered if necessary

**New Business:**

**Violation-** Gordon drafted procedures for violations/fining, which were discussed by the Board. Gordie made a motion to approve, Dennis seconded and the motion passed 3-0.

**Landscaping Contract-** Dennis made a motion to approve Lee Lawn’s 2 year proposed contract for $1550 per month. David seconded and the motion passed 3-0.

**Lighting for Flag and Monuments-** The flag pole light has been replaced at a cost of roughly $65. Dennis will be reimbursed. Lights on the monument were also replaced but need additional work.

**Mulch-** The Board reviewed a quote for mulch on the south side of the property. Cost is $2075. Dennis made a motion to approve, Gordon seconded and the motion passed 3-0

**Sprinklers-** One major issue has been repaired. The Board approved an invoice to the irrigation tech for $255.

**Bulletin Board-** Dennis submitted an invoice for replacing the bulletin board plexiglass. Cost was $22.

**Owner Comments-** Owners and the Board discussed community related issues.

**Next Meeting-** February 18, 2025

**Adjournment-** Dennis made a motion to adjourn at 5:57 PM, David seconded and the motion passed unanimously.