

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
Marriott Springhill Suites
April 26th at 7:30 pm

Monthly Board Meeting: Quorum was established, and meeting was called to order at: 7:31pm on 4-26-22

PRESENT: Lora Hutt, Vincent Wagner, Ed Latif, Lisa Marie Gonzalez, and Angie Grunwald. One resident Dionne Griffy.

Proof of Notice was provided by Lora Hutt: Notice of board meeting was posted on Facebook and Community website. Meeting signs were placed at the community entrances by Tammy Latif.

MEETING MINUTES – March 2022: Board Approved, 1st motion: Lora, 2nd motion: Vincent

COMMUNITY FINING COMMITTEE: The fining committee reviewed 14 stage 3's on the report. Fine was imposed on 12 of the 14 violations listed. The Fining Committee sent 2 violations to the board to review, and board voted to impose fine for failure to submit ARC request. 1st motion: Lora, 2nd motion: Ed

DISCUSSION ON COMPLIANCE: Board reviewed compliance report.

MONTHLY FINANCIAL REPORT: Board reviewed financial report. Board approved, 1st motion: Lora, 2nd motion: Vincent

SALE OF HOMES REPORT: Sales report showed that 4 homes recently sold within the community.

LEGAL REVIEW: The board reviewed attorney report and legal invoice.

UPDATE ON FLORIDA HIGHWAY PATROL: FHP is patrolling the community and doing a good job.

Fence at Basketball Court: Board reviewed quote to install a fence around the basketball court. Board requested additional information on quotes and will review at a later time.

OPEN FLOOR TOPICS:

1. HOA manager informed the board that the printing process for Smartwebs was changing.
2. HOA manager informed the board that the HOA is changing banks which will impact homeowners. Homeowners will receive advance notice and a new coupon book.

AJOURMENT:

MOTION: 1st motion: Lora, 2nd motion: Ed

Time: 8:20pm

Next Board meeting is tentatively scheduled for May 24th at 7:30PM.