

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
Marriott Springhill Suites
August 23rd at 7:30 pm

Monthly Board Meeting: Quorum established, meeting called to order at: 7:32pm on 8-23-22

PRESENT: Vincent Wagner, Lisa Marie Gonzalez, Tammy Latif and HOA manager Angie Grunwald. Five residents attended the meeting.

Proof of Notice: Notice of board meeting was posted on Facebook, Townsquare and Community website.

MEETING MINUTES – June 2022: Board Approved, 1st motion: Vincent, 2nd motion: Tammy

COMMUNITY FINING COMMITTEE: Board reviewed fining committee report.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report. The fining committee referred one account to the board to review and the board voted to issue the max fine amount for repeat offenders.

MONTHLY FINANCIAL REPORT: Board Approved, 1st motion: Vincent, 2nd motion: Tammy

SALE OF HOMES REPORT: Sales report showed that 1 home recently sold within the community.

LEGAL REVIEW: The board reviewed legal letter about a compliance incident that happened within the community.

Fence at Basketball Court: The board is still working with vendors to get bids on the project.

Landscaper Change: The board approved the new landscaping contract from LMP.

UPDATE ON FLORIDA HIGHWAY PATROL: FHP will continue to patrol the community and doing a good job. The board approved for FHP to continue until the end of the year.

OPEN FLOOR TOPICS:

- 1.** Homeowner asked about adding speed bumps to the community. The board advised that this was researched in the past and voted against due to the potential cost involved. The board advised that we will contact the sheriff that patrols the community and ask that they focus more on the speeding on Bellericay Lane.
- 2.** Homeowner attending the meeting to ask about her roof ARC. The board is going to review for approval.
- 3.** Homeowner that resides near the basketball court asked about the status of installing some sort of barrier to prevent the basketballs from going into his yard. The board advised that they are working on quotes for fencing to help with this concern. The homeowner also asked about the ARC process to add fencing.
- 4.** Homeowner attended the meeting to review a personal matter about her account. The board and HOA manager met with her after the meeting.

AJOURMENT:

MOTION: 1st motion: Vincent, 2nd motion: Lisa

Time: 8:07pm

Next Board meeting is tentatively scheduled for September 27th at 7:30PM.