

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
January 20th at 7:30 pm

Annual Election Meeting: Meeting was called to order at 7:34pm, roll call was made and Lora Hutt, Vincent Wagner, Tammy & Ed Latif, Lisa Marie Gonzalez, and Angie Grunwald were present. 1 resident was present, Emily Gosche. Proof of notice was established and verified. Lora Hutt, Vincent Wagner and Lisa Marie Gonzalez were installed as the board. Motion was made to adjourn, Lora Hutt 1st and Ed 2nd.

Special Meeting to determine board organization: Meeting was called to order at 7:36pm, roll call was made and Lora Hutt, Vincent Wagner, Tammy & Ed Latif, Lisa Marie Gonzalez, and Angie Grunwald were present. 1 resident was present, Emily Gosche. Seats remain the same and Lora Hutt is President, Vincent Wagner is Vice President and Lisa Marie Gonzalez is Treasurer and they were installed as the board. Motion was made to adjourn, Lora Hutt 1st and Tammy 2nd.

Monthly Board Meeting: Quorum was established and meeting was called to order at 7:40PM.

PRESENT: Lora Hutt, Vincent Wagner, Tammy & Ed Latif, Lisa Marie Gonzalez, and Angie Grunwald. 1 resident was present, Emily Gosche

Proof of Notice was provided by Lora Hutt: Notice of board meeting was posted on Facebook and Community website.

MEETING MINUTES – December 2021: Board had no comments

COMMUNITY FINING COMMITTEE: The board approves the new fining report. The fining committee reviewed 4 stage 3's on the report. The board approved the fining process and Angie will e-mail a final copy to the board.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report.

MONTHLY FINANCIAL REPORT: Board reviewed financial report. The board agreed to make contact with residents that have a credit balance.

SALE OF HOMES REPORT: Sales report showed that only 2 homes were recently sold in the community.

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

DESIGN STANARDS: Trash can policy was discussed with the board and they made a motion to move forward with making the change. Lisa 1st and Ed 2nd the motion.

UPDATE ON FLORIDA HIGHWAY PATROL: The board agreed to move forward with the FHP and agreed to increase their patrol to 4 times a month for a 2-month trial.

OPEN FLOOR TOPICS: No open floor topics.

AJOURMENT:

MOTION: Ms. Hutt made a motion to adjourn. Mr. Wagner seconded the motion. Motion passed. Meeting adjourned at 8:45PM.

Next Board meeting is tentatively scheduled for February 22nd at 7:30PM.