

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

Monthly Board Meeting: Quorum was established, and meeting was called to order at: 7:29pm on 7-26-22

PRESENT: Vincent Wagner, Lisa Marie Gonzalez, Ed Latif and HOA manager Angie Grunwald. Three 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: Ed

COMMUNITY FINING COMMITTEE: Board reviewed fining committee report.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report.

MONTHLY FINANCIAL REPORT: Board discussed delinquent balances. Board Approved, 1st motion: Vincent, 2nd motion: Ed

SALE OF HOMES REPORT: Sales report showed that 3 homes recently sold within the community.

LEGAL REVIEW: The board reviewed legal invoice for this month.

Fence at Basketball Court: The board approved a 14ft fence and the vendor was not able to fulfill their obligations because they made an error on the quote. The company is working on a new quote that will be provided to the board for review.

Landscaper Change: The landscape company will be changing due to the landscaping change with the CDD. A new quote from another landscaper will be provided to the board once it is received.

CDD Loan Request: The CDD is requesting a loan from the HOA. The board passed a vote to allow the CDD to borrow 30k. Board Approved, 1st motion: Vincent, 2nd motion: Ed

Bulletin Board: The bulletin boards for the community have been ordered and are scheduled to be delivered by 9-26-22.

Hotel Meeting Room Schedule: The board approved the meeting schedule for 2023.

UPDATE ON FLORIDA HIGHWAY PATROL: FHP will continue to patrol the community and doing a good job. The board approved for FHP to continue for another 3 months.

OPEN FLOOR TOPICS:

1. Homeowner received violation letter about trimming trees and wanted to know the county rules for trimming live oaks.
2. Homeowner attended meeting in error when should have gone to the Meadows HOA meeting.

3. Homeowner wanted to verify when the next board election would be held.

AJOURMENT:

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

Time: 8:19pm

Next Board meeting is tentatively scheduled for August 23rd at 7:30PM.