

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
Marriott Springhill Suites
March 22nd at 7:30 pm

Monthly Board Meeting: Quorum was established and meeting was called to order at: 7:34pm on 3-22-22

PRESENT: Lora Hutt, Vincent Wagner, Tammy & Ed Latif, Lisa Marie Gonzalez, and Angie Grunwald

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 – February 2022: Board Approved, 1st motion: Lora, 2nd motion: Lisa

COMMUNITY FINING COMMITTEE: The fining committee reviewed 17 stage 3's on the report. Fine was imposed on 16 of the 17 violations listed. One resident placed an ARC to paint their home before the meeting so it was removed from the list.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report.

MONTHLY FINANCIAL REPORT: Board reviewed financial report.

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

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

DESIGN STANARDS: Trash can policy change was passed by the board and will be mailed to all residents along with a copy of the trash service guidelines provided by Waste Solutions. Board unanimously approved. Motion to amend policy was passed.

UPDATE ON FLORIDA HIGHWAY PATROL: FHP is patrolling the community.

OPEN FLOOR TOPICS: None

AJOURMENT:

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

Time: 8:38pm

Next Board meeting is tentatively scheduled for April 26nd at 7:30PM.