

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
Marriott Springhill Suites
May 16th at 7:30 pm

Monthly Board Meeting: Quorum was established, and meeting was called to order at: 7:31pm on 5-16-22

PRESENT: Lora Hutt, Vincent Wagner, Tammy Latif, Lisa Marie Gonzalez, and Angie Grunwald. One resident walked into the meeting towards the end.

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

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

COMMUNITY FINING COMMITTEE: Fining meeting was cancelled. No report to review.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report.

MONTHLY FINANCIAL REPORT: Board reviewed financial report.

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

LEGAL REVIEW: The board reviewed attorney report and they did not have a legal invoice for this month.

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 the next meeting.

OPEN FLOOR TOPICS:

1. Board discussed vandalism at the park and the broken bike rack. Will remove if it is not repairable.
2. Board discussed installing lights and a camera at the park. Lora will provide Vincent with the vendor contact information.
3. 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.
4. Lora Hutt resigned as board president and the board voted to leave the seat open until the next scheduled election.

AJOURMENT:

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

Time: 8:04pm

Next Board meeting is tentatively scheduled for June 28th at 7:30PM.