

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
Annual Meeting
February 15, 2018

PRESENT: Lora Hutt, Vincent Wagner, Shawndel Kaiser, Meritus Manager and Marcela Mote, Compliance Manager. Quorum was not established.

MOTION – Lora Hutt made a motion to appoint Lisa Marie Gonzalez to the Board of Directors, replacing Matt Thebeau seat. Vincent Wagner seconded. All Ayes. Motion passed unanimously. 2-0

Lora Hutt mentioned a Spring Event for the Community along with a Garage Sale.

No others business items to discuss.

Annual Meeting Ended at 7:48 PM

Board of Directors Meeting Immediate Following the Annual Meeting

PRESENT: Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez and Shawndel Kaiser, Meritus Manager. Quorum was established and meeting was called to order at 7:48PM.

MOTION- Lora Hutt made a motion to approve the Meeting Minutes. Vincent Wagner seconded. All Ayes. Motion passed unanimously. 3-0

MOTION- Lora Hutt made a motion to replace Lisa Marie Gonzalez on the fining committee with Brian Moon. Lisa Marie Gonzalez seconded. All Ayes. Motion passed unanimously. 3-0

Lisa Marie Gonzalez reviewed meeting notes with the board from Shawndel Kaisers' Management Report.

Open forum for resident's questions.

Resident suggested a message board for the residents on the website.

Board had no further discussion.

MOTION: Lora Hutt made a motion to adjourn. Vincent Wagner seconded. All ayes. Meeting adjourned at 8:44 PM.