

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
ELECTION AND BOD MEETING
January 29, 2019 at 7:30 pm

PRESENT: Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Ed Latif, and Nicole Hicks. There was one resident present. Quorum was established at 7:30 PM.

MOTION: Lora Hutt made a motion to appoint Ed Latif and Tammy Latif to the open board seats. Vince Wagner seconded the motion. Motion passed 4-0.

MOTION: Lora Hutt made a motion to adjourn the election meeting. Lisa Marie Gonzalez seconded the motion. Motion passed.

Election Meeting ended at 7:35 PM.

BOARD OF DIRECTORS MEETING IMMEDIATELY FOLLOWED

PRESENT: Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Ed Latif, Tammy Latif, and Nicole Hicks. There was one resident present. Quorum was established at 7:36 PM.

OFFICER APPOINTMENTS:

President – Lora Hutt
Vice-President – Vincent Wagner
Treasurer – Lisa Marie Gonzalez
Director – Tammy Latif
Secretary – Ed Latif

MOTION: Lora Hutt made a motion to approve the officer appointments. Vincent Wagner seconded the motion. Motion passed 5-0.

MEETING MINUTES – November 2018

MOTION: Vincent Wagner made a motion to approve meeting minutes from the November 2018 meeting. Lora Hutt seconded. Motion passed 5-0.

NEW AND UNFINISHED BUSINESS: The board discussed the time frame for different ARC requests. Vince has the form and will send to the group.

The board discussed the proposals for the playground fences. The board would like two separate proposals.

The board discussed having monthly HOA meetings and decided to keep the monthly meetings on the calendar. If there is no need for a meeting the board may cancel.

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Lora Hutt said the community yard sale is scheduled for April 6th.

The board discussed 3517 Fyfield. Lora Hutt said the attorney said they can sell the appliances to recoup some of the money that was spent redoing the home. The board discussed and decided they would like to sell the appliances if possible.

The board discussed the violations.

MOTION: Lora Hutt made a motion to adjourn. Lisa Marie Gonzalez seconded the motion. Motion passed 5-0.

MOTION: Lora Hutt made the motion to adjourn at 8:49. Lisa Marie Gonzalez seconded the motion. All ayes. Motion passed 4-0.