

**SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**March 26, 2019 at 7:00 pm**

**PRESENT:** Lora Hutt, Lisa Marie Gonzalez, Ed Latif, Tammy Latif, Vincent Wagner, and Nicole Hicks. There were two residents present. Brian Bowles arrived around 7:15 PM. Quorum was established at 7:00 PM.

**MEETING MINUTES – FEBRUARY 2019**

**MOTION:** Lora Hutt made a motion to approve the meeting minutes from the February 26, 2019 meeting. Ed Latif seconded the motion. Motion passed 5-0.

**DISCUSSION ON FINING COMMITTEE:** Brian Bowles explained the purpose of the fining committee, how it works, and what is allowed. The board discussed how they would like to move forward. There was a question on whether the HOA board members can attend the fining committee. Brian Bowles said yes, but can't interfere. The board decided they would like to hold the fining committee meetings the same day as the HOA meeting at 7 PM and then the HOA meeting will follow.

**DISCUSSION ON VIOLATIONS:** The board was informed that Marcela Mote is no longer with Meritus. They will be hiring a new compliance manager. There was discussion on current violations. Lisa Marie Gonzalez said she doesn't think small items like mowing the grass should receive extra time to address. The board agreed. The board agreed to start fresh with the violations with the new compliance manager.

**UPDATES:** Lora Hutt gave an update on the playgrounds. There will be a sign installed next to the climber that states the appropriate age and that adult supervision is required.

**MOTION:** Vincent Wagner made a motion to adjourn. Ed Latif seconded the motion. Motion passed 5-0.