

**SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**MAY 28, 2019 at 7:00 pm**

**PRESENT:** Lora Hutt, Ed Latif, Tammy Latif, Vincent Wagner, and Nicole Hicks. There were three residents present. Quorum was established at 7:00 PM.

**HOMEOWNER COMMENTS:** There were some questions regarding an architectural request and the proper process. The board reviewed the resident's ARC application.

**MEETING MINUTES – APRIL 2019**

**MOTION:** Lora Hutt made a motion to approve the meeting minutes from the April 23, 2019 meeting. Vincent Wagner seconded the motion. Motion passed 4-0.

**DISCUSSION ON ATTORNEY'S REPORT:** The board discussed the report. There were some questions and the board asked if it's possible to have some additional information included in the report.

**ESTIMATE FOR PHASE 2 PLAYGROUND:** The board discussed the proposal and decided they would like to move forward.

**MOTION:** Lora Hutt made a motion to accept the proposal for the playground equipment. Ed Latif seconded the motion. Motion passed 4-0.

**COMPLIANCE MANAGER UPDATE:** Nicole Hicks said they recently hired a new compliance manager. They completed a community inspection earlier in the day. The board requested to have the compliance manager attend the next meeting.

**PLAYGROUND MULCH AND DOG WASTE STATIONS:** Nicole Hicks said two dog waste stations were ordered, one for each playground. Lora Hutt presented the proposals for the playground mulch. The board discussed.

**MOTION:** Lora Hutt made a motion to accept the proposal for 7 inches of playground mulch. Ed Latif seconded the motion. Motion passed 4-0.

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