

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
FEBRUARY 25, 2020 at 7:30 pm

PRESENT: Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Tammy Latif, Ed Latif, Nicole Hicks, and there were five residents present. Quorum was established at 7:31 PM.

MEETING MINUTES – JANUARY 2020

MOTION: Lora Hutt made a motion to accept the meeting minutes from January 2020. Vincent Wagner seconded the motion. Motion passed 5-0.

DISCUSSION ON FINING COMMITTEE: Nicole Hicks said she spoke with the attorney and in order to be a member of the fining committee your name must be included on the deed to home located within Suncoast Pointe. The attorney also reviewed the documents and there is a stipulation that only allows the HOA to charge \$50 per fine. The board discussed further and would like to find out if there are any alternatives to the fining committee.

UPDATE ON COMMUNITY SIGNS: The board was informed that the roads and signs are maintained by Pasco County. The HOA would have to sign a decorative sign agreement which would absolve Pasco County of any responsibility moving forward.

The board discussed changing out the community mailboxes instead of taking of maintenance and responsibility for the community signage. The board discussed the proposals and possible color, post, and lettering possibilities.

MOTION: Vincent Wagner made a motion to approve proposals 740 & 745 with an additional \$1650 for reflective lettering. Tammy Latif seconded the motion. Motion passed 5-0.

COMMUNITY GARAGE SALE: The board discussed the community garage sale and decided on April 25th at 7 AM.

ATTORNEY'S REPORT: The board discussed the attorney's report and a couple of account statuses.

NEW AND UNFINISHED BUSINESS: The board discussed the next meeting and decided to cancel the March meeting.

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