

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
October 22, 2019 at 7:30 pm

PRESENT: Lora Hutt, Lisa Marie Gonzalez, Tammy Latif, Ed Latif, Nicole Hicks, Kayla Mason, and there were two residents present. Quorum was established at 7:30 PM.

MEETING MINUTES – SEPTEMBER 2019

MOTION: Lora Hutt made a motion to approve the meeting minutes from the September, 2019 meeting. Ed Latif seconded the motion. Motion passed 4-0.

FISCAL YEAR 2020 BUDGET: Nicole Hicks went through the proposed budget, and said the assessments are staying the same. The board discussed the proposed budget.

MOTION: Lora Hutt made a motion to approve the proposed fiscal year 2020. Ed Latif seconded the motion. Motion passed 4-0.

RESOLUTION TO ADOPT NEW VIOLATION/FINING TIMELINE: Nicole Hicks explained the resolution, and that if adopted a mailed notice would have to go out to the community prior to changing the timeline. The board discussed the resolution.

MOTION: Lora Hutt made a motion to adopt the resolution changing the violation timeline. Lisa Marie Gonzalez seconded the motion. Motion passed 4-0.

DISCUSSION ON OFF-DUTY DEPUTY DETAIL: Lora Hutt said the off-duty deputy service will be twice a month. The services for November will be on the 6th and the 20th. There will be two services in December as well. They will sit at four different locations in the community. The board would like speeding and running through stop signs addressed.

UPDATE ON COMMUNITY SIGNS: Lora Hutt said she will have an updated proposal for the board to review next month.

UPDATE ON FALL MOVIE EVENT: Lisa Marie Gonzalez provided an update on what she had been working on for the event. The board discussed finding another location. They will look to schedule the event in January.

NEW AND UNFINISHED BUSINESS: Nicole Hicks asked the board about fining in November and December. The board agreed to fine in November, but not December. The board discussed changing the November meeting date, and agreed on November 19th.

MOTION: Lora Hutt made a motion to adjourn. Ed Latif seconded the motion. Motion passed 4-0.