

Park Pointe HOA

Board Meeting 02/07/2008 – Minutes

Meeting Attendance

The meeting started at 6:30pm with Colin Waters, David Rinker, and Bryan Ponder present representing the board of directors.

Kelli Woods and Deanna Krupa have joined the board meeting to learn more information about the open positions of Vice President and Treasurer.

The board members present represent 75% of the current voting population.

Introduction to Open Positions

- Colin Waters described the positions of Vice President to Kelli and Treasurer to Deanna.
- Wynn Morgan resigned the Vice President position and this was filled by Kelli Woods.
- The open treasurer position has been accepted by Deanna Krupa.

Discussion of Previous Town Hall Meeting

- We will amend the covenants to reduce the number of homeowners that must be present to vote on actionable items such as a special assessment.
- Colin will talk with a lawyer and ensure that we can send such an amendment and we will determine the wording of the amendments.

Discussion of ACC Responsibilities

- Bryan discussed the ACC responsibilities.
- The board discussed outsourcing the management company. All members generally agree that outsourcing the ACC remains a good idea. The covenants must be modified before any further action can be taken.