

PPOA BOARD OF DIRECTORS MEETING
October 14, 2015
THE POINT CLUBHOUSE

The meeting was called to order President, Steward Nethery at 6:00 p.m.

Present Board: Steward Nethery and John Ferguson; Kathy Melton represented The CAM Team.

Homeowners Present: Ron Mills (324), Randy Warren (325), David Kruzicki (308), Woody & Berniece Guthrie (321) Sharon Griffin & Dianne Pevonka (322), Gordon Reynolds (304), Jerry Stenski (334), and Linda Riesterer (313).

MINUTES: The Board waived the reading and approved the minutes of the August 12, 2015 meeting and September 9, 2015 Annual Meeting. John Ferguson signed the minutes.

TREASURER'S REPORT/CAM TEAM REPORT (KATHY MELTON):

Copies of the September 2015 financials were emailed to the Board in advance of the meeting. The balances as of September 30, 2015 were:

Operating Account	\$ 8,239.78
Money Market Account	<u>\$60,405.24</u>
Total Funds	\$68,645.02

Seven homeowners have not paid assessments for the fourth quarter.

OLD BUSINESS:

Discussion concerning installation of cameras at the entrance and exit was tabled.

NEW BUSINESS:

The 2016 Board of Directors is:

President: David Kruzicki

Vice-President: Nick Alexander

Secretary/Treasurer: John Ferguson

A letter was received from Lynda Lewis concerning the oak tree in front of Units 314 & 315. The matter was tabled until the next meeting so that Lynda may attend.

Gordon Reynolds reported on the surveys returned concerning repainting the clubhouse. Fifteen surveys were returned. Based on the results, the Architectural Review Committee is recommending that the clubhouse be painted Kendall Charcoal with white (Sailcloth) trim. The Board approved Committee's recommendation. Management will contact a painter to request a quote to paint the clubhouse, and to include wood rot repairs. The pool deck and plastic cover for the pump need to be pressure washed, as well.

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REPORTS OF COMMITTEES:

Architectural Review Committee – None

Pool Committee – Steward reported that the pool is in good shape and that there are no issues.

Landscape Committee – Ron Mills shared that he has a call in to LCI to address an issue with the sago palms.

MEMBER CONCERNS:

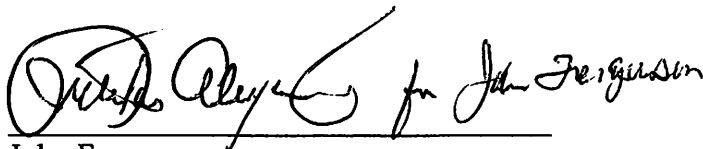
Ron Mills asked if the Board is considering painting the coquina on the clubhouse. The Board is not considering it at this time.

ADJOURNMENT: All business being completed, the meeting was adjourned at 6:20 p.m.

Next meeting – Wednesday, November 11, 2015.

Respectfully submitted,

Kathy Melton, CAM

A handwritten signature in black ink, appearing to read "John Ferguson", written over a horizontal line.

John Ferguson
PPOA Secretary