

The Point Budget Meeting Minutes
Tuesday, November 1, 2022
The Point Clubhouse

CALL TO ORDER:

The Budget Meeting of The Point Property Owners Association was called to order at 6:00 p.m. by President, Karen Shackelford.

Board Members Present: Karen Shackelford and Lynda Lewis; Kathy Melton, CAM represented The CAM Team.

Attendees: Jerry Shackelford (323), Berniece Guthrie (321), Linda Riesterer (313), Gordon Reynolds (304), Sharon Griffin (320), Ron Mills (324), Nick Alexander (314 & 315) and Stanley Reddish (311).

PROOF OF NOTICE:

Proof of Notice was provided by Management showing the Budget Meeting mailing was sent out to all homeowners of record in accordance with The Point documents and Florida Statute.

APPROVAL OF MINUTES:

A motion was made by Karen Shackelford to waive the reading and to approve the minutes of the September 6, 2022 Annual Meeting as written. Lynda Lewis seconded. None opposed and the motion carried.

FINANCIALS/MANAGEMENT REPORT:

The October 2022 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of October 31, 2022 was \$17,594.90. The balance in the Money Market Account was \$67,652.75. Outstanding receivables are \$659.24.

OLD BUSINESS:

Two chairs have been placed by the river and one cement bench will be moved over there soon.

The garbage situation is under control. Waste Management confirmed that yard waste can be placed up by US17. The area from the street to the sidewalk is a county easement. The yard waste should be placed in bags or tied up.

NEW BUSINESS:

A copy of the proposed budget for 2023 was mailed to all owners of record. The budget does not call for any increase in assessments. A motion was made by Karen Shackelford to approve the budget as presented. Lynda Lewis seconded. None opposed and the motion carried.

REPORTS OF COMMITTEES:

Architectural – Gordon Reynolds shared that a homeowner submitted plans for a garage door screen. The Committee approved the design. A homeowner asked if he must submit a request to expand his rear deck (on the river). An ARC form is not required.

Pool – Sharon Griffin – No report. Residents are reminded that pool hours are dawn to dusk.

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Landscape – Karen Shackelford shared that everything is going well and that a couple of requests have been forwarded to Landscape Remedies.

MEMBER CONCERNS:

Nick Alexander expressed concern about a guest of his tenant being asked to move their car. He also asked if the cameras at the entrance are working.

Adjournment:

All business being completed, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Kathy Melton, CAM

A handwritten signature in black ink, appearing to read "K. Shackelford". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.