

The Point Annual Meeting Minutes
Tuesday, September 11, 2023
The Point Clubhouse

CALL TO ORDER:

The Annual Meeting of The Point Property Owners Association was called to order at 6:01 p.m. by President, Karen Shackelford.

Attendees: Twenty-three (23) owners were present either in person or by proxy. A quorum was established.

PROOF OF NOTICE:

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

APPROVAL OF MINUTES:

The minutes from the September 6, 2022 Annual Meeting had been approved previously. A motion was made by Karen Shackelford to waive the reading of the minutes, seconded by Sharon Griffin. None opposed and the motion carried.

REPORTS OF OFFICERS

- President – Karen Shackelford shared that mulch should be put down soon.
- Secretary/Treasurer – Sharon Griffin reported that two pieces of pool furniture are torn and will be replaced. If the water level is down in the pool, please put the hose in the pool and let a Board member know.

- Management Report – Kathy Melton, CAM
The Association continues to be in good financial shape. The balance in the Operating Account as of August 31, 2023 was \$7,871.25. The balance in the Money Market Account was \$75,911.09. Total Association funds are \$83,782.34. There is currently one delinquent account with past due assessments for the last quarter. Significant plumbing repairs had to be completed for the pool bathrooms and a pipe had to be repaired at Unit 331. October statements will be mailed soon.

REPORTS OF COMMITTEES:

Architectural – Jerry Stenski said that the community is in compliance and that the Committee is pleased with the addition of the alternate colors in the community. Unit 301 had the stucco removed and will be installing lap siding.

Landscape – Mulch will be installed after the work at Unit 301 is completed. Crushed limestone will be put in by the water area.

Pool – No additional report. Please be sure to leave the fan in the clubhouse on and directed at the modem.

The Point Annual Meeting, 9.11.2023
Page Two

APPOINTMENT OF INSPECTORS OF ELECTIONS/VOTES:

Ron Mills and Kathy Melton, CAM were appointed inspectors of the election.

ELECTION OF BOARD MEMBER:

Tom McKelvey was re-elected to the Board of Directors.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The next meeting will be the Budget Meeting. More information will be provided soon.

MEMBER CONCERNS: None

ADJOURNMENT:

All business being completed, Karen Shackelford made a motion to adjourn the meeting, seconded by Tom McKelvey. None opposed and the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Kathy Melton, CAM



Tom McKelvey
PPOA Board Secretary

The Board met briefly to elect officers. The officers for 2023 – 2024 are:
President – Karen Shackelford
Vice-President – Sharon Griffin
Secretary/Treasurer – Tom McKelvey

The Budget Meeting is scheduled for Tuesday, October 24, 2023.