

The Point Budget Meeting Minutes
Tuesday, October 24, 2023
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 Vice-President, Sharon Griffin.

Board Members Present: Sharon Griffin, and Tom McKelvey; Kathy Melton, CAM represented The CAM Team.

Attendees: Linda Riesterer (313), Ron Mills (324), Stacey Jones (327), Charlie Askey (332), and Joanne Stenski (334).

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 Sharon Griffin to waive the reading and to approve the minutes of the September 11, 2023 Annual Meeting as written. Tom McKelvey seconded. None opposed and the motion carried.

FINANCIALS/MANAGEMENT REPORT:

The September 2023 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of September 30, 2023 was \$4,459.83. The balance in the Money Market Account was \$75,932.14. Outstanding receivables were \$101.50.

OLD BUSINESS: None

NEW BUSINESS:

A copy of the proposed budget for 2024 was mailed to all owners of record. The budget calls for a 5.8% increase in assessments (from \$416.00 per quarter to \$440.00 per quarter). A motion was made by Sharon Griffins to approve the budget as presented. Tom McKelvey seconded. None opposed and the motion carried.

REPORTS OF COMMITTEES:

Architectural – No report.

Pool – Sharon Griffin – The pool is currently 81 degrees and the heater has been turned off.

Landscape – A board is popping out at the planter by Unit 301. Repairs will be made.

MEMBER CONCERNS:

Joanne Stenski shared that when the palms were trimmed in the community, the ones at the northwest back corner were not done and that the area almost was not mulched. She is concerned that we are paying for something that did not get done.

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Concern was expressed that when pavers were being installed at a property, the contractor washed out his materials/tools at the drain on Scenic Point Ln.

A question was asked about replanting the bed at the end of Unit 301. The wall needs to be repaired, as well.

Ron Mills shared that he is working with Florida DOT concerning the hill along US 17. When fiber was being installed, the dirt was disrupted and rains have caused a washout. Some sod was placed around the cable box but there is still an issue. The project has been put out for bid by FDOT.

AT&T replaced a pole a while back but have yet to remove the old pole. The CAM Team Office Manager will follow-up with AT&T as they were supposed to have taken care of it.


Unit 328 is on the market. The Realtor was notified that the sign must be changed to the approved sign.

Adjournment:

All business being completed, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Kathy Melton, CAM



THOMAS C. McFeyver,
327 SCENIC POINT LANE