

The Point Budget Meeting Minutes  
Tuesday, November 9, 2021  
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, Tom McKelvey, and Lynda Lewis; Kathy Melton, CAM represented The CAM Team.

**Attendees:** Gordon Reynolds (304), Linda Riesterer (313), Cynthia Leporati (319), Sharon Griffin (320), Berniece Guthrie (321), Ron Mills (324), and Barbara Bennett (325).

**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 Tom McKelvey to waive the reading and to approve the minutes of the September 7, 2021 Annual Meeting as written. Karen Shackelford seconded. None opposed and the motion carried.

**FINANCIALS/MANAGEMENT REPORT:**

The October 2021 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of October 31, 2021 was \$13,898.92. The balance in the Money Market Account was \$62,877.88. Outstanding receivables are \$89.89. Unit 325 closed and the Association received \$3,416.00 on the account.

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

The meeting schedule for 2022 has not been set at this time.

**REPORTS OF COMMITTEES:**

Architectural – Gordon Reynolds shared that it has been very quiet this year. He has received a couple of questions, but everything has been in compliance with the guidelines. The Committee is willing to consider additional colors. Residents are asked to send an email if they would like a color considered that is not currently on the color palette.

Pool – Sharon Griffin reported that no improvements have been made yet to the pool or deck area. There are several safety issues that need to be addressed, including locks on the clubhouse and issues in the bathrooms. The pool heater will be turned off.

Landscape – Ron Mills shared that a project has been approved to remove the dying hedges along the pool fence. The area will be treated with weed killer. Additional grass will be added and new bushes installed. Bids were requested from several vendors for the landscape services. One company declined to bid as they were not taking on new customers. Another company did not return phone calls. Two bids were received: Mason Property Services - \$15,420.00 for 42 visits per year and Grandscapes North - \$17,000.00 for 40 visits per year. Both proposals offer less service for a substantially higher price. The current contract with Landscape Remedies is \$6,300.00 per year. Karen Shackelford has been working closely with Wanda to make sure the community is being taken care of. Landscape Remedies will be submitting a new proposal in the near future. The budgeted amount for the landscape contract in 2022 is \$9,000.00.

**MEMBER CONCERNS:**

Gordon Reynolds invited residents to take part in the Friday night informal cocktail parties that are held at the pool at 5:00 p.m. The Leporati's will be holding an informal Christmas event on December 6<sup>th</sup>. Flyers were passed out to residents.

Cynthia Leporati asked about the road in The Point and the Board confirmed that it is a private road.

**Adjournment:**

All business being completed, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Kathy Melton, CAM



Lynda Lewis  
PPOA Board Secretary