

The Point Annual Meeting Minutes  
Wednesday, September 11, 2024  
The Point Clubhouse

**CALL TO ORDER:**

The Annual Meeting of The Point Property Owners Association was called to order at 6:03 p.m. by President, Karen Shackelford.

Attendees: Fifteen (15) 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 11, 2023 Annual Meeting had been approved previously. A motion was made by Ron Mills to waive the reading of the minutes, seconded by Gordon Reynolds. None opposed and the motion carried.

**REPORTS OF OFFICERS - None**

- Management Report – Kathy Melton, CAM  
The Association continues to be in good financial shape. The balance in the Operating Account as of August 31, 2024 was \$8,942.37. The balance in the Money Market Account was \$72,312.29. Total Association funds are \$81,154.66. There were no past due assessments as of August 31, 2024. 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 – Gordon Reynolds said that it has been quiet this year and thanked residents for following the ARC process.

Landscape – None

Pool – Rail covers will be ordered for next year.

**APPOINTMENT OF INSPECTORS OF ELECTIONS/VOTES:**

Sharon Griffin and Bill Thorne were appointed inspectors of the election.

**ELECTION OF BOARD MEMBER:**

Jack Yocum was elected to the Board of Directors.

**UNFINISHED BUSINESS:**

Karen Shackelford shared that committee members are needed. The Pool Committee needs one person. Jack Yocum has volunteered to help on the Landscape Committee. Residents were asked to step-up and assist the Board. If you see a need, please help.

**NEW BUSINESS:**

The next meeting will be the Budget Meeting – Wednesday, November 6, 2024.

**MEMBER CONCERNS:**

Maggie Hansen asked about the new trash service and what residents should do with the old trash cans. The old trash cans can be used for yard waste or disposed of. A smaller trash can may be requested from FCCE if the other one is too big.

Karen Shackelford reminded everyone that they need to respect their neighbors. Decks and yards need to be kept clean. A letter will be sent reminding residents to take care of their front and back yards. If you see an issue, please take a picture and send it to Karen Shackelford or Kathy Melton.

**ADJOURNMENT:**

All business being completed, the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Kathy Melton, CAM



Jack Yocum  
PPOA Board Secretary

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The Board met briefly to elect officers. The officers for 2024 – 2025 are:  
President – Karen Shackelford  
Vice-President – Tom McKelvey  
Secretary/Treasurer – Jack Yocum