



The Pointe CUOA

Board of Directors Meeting Agenda

Date – 10/22/2020

Blackwater Room – 5:00 p.m. – 7:00 p.m.

Presiding Officer: Steve Goff

Recorder: Tommy Esarey

Invitees:

Call to Order – 5:00 p.m. / Establish quorum

Review and Approval of minutes

- A. August 20, 2020 meeting – Draft

Ratify any Board actions taken via email since last meeting. (If applicable)

Financial Update: Kelly Drinkard

- A. Budget Review

Committee Updates (as needed):

- A. Mary Lou McDonald and Jodi Campion – Beautification Update
- B. Jack Parker – Communication (Website and Owner Directory), Contracts
- C. Jack Parker / Tommy Esarey – Bike Rack, Kayak and Paddle Board storage.
- D. Tommy Esarey – Security Locking Systems - Update
- E. Tommy Esarey – Bylaws / House Rules Update
- F. Dean Atkins – The Pointe POA Operations and Facilities Manager: Update

Old Business:

- A. Seasonal Projects – Update: End of 2020
- B. Dumpsters- Update
- C. Budget Prep – Project Recommendations and Cost
- D. Data Services – Determine Dues Increase
- E. Transition to PMC - Update

New Business:

- A. Annual Meeting – December 12, 2020

Owner's Forum (15 minutes)

Adjournment – 7:00 p.m.



Common Interest Community Manager
1011 Mariners Village Drive Huddleston, VA 24104
Kelly Drinkard: 540.297.3200 | kelly@perrowcorp.com