



The Pointe CUOA
Board of Directors Meeting Agenda

Date – 11/19/2020
Blackwater Room – 5:00 p.m. – 7:00 p.m.

Presiding Officer: Steve Goff
Recorder: Tommy Esarey

Review and Approval of minutes

- A. October 22, 2020 meeting – Draft

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

Financial Update: Kelly Drinkard

- A. 2020 Budget Review
- B. 2021 Budget Status – Recommendation Timing

Committee Updates (as needed):

- A. Mary Lou McDonald and Jodi Campion – Beautification Update
- B. Jack Parker – Communication
- C. Tommy Esarey – Security Locking Systems, Bylaws, House Rules - Update
- D. Dean Atkins – The Pointe POA Operations and Facilities Manager - Update

Old Business:

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

New Business:

- A. Annual Meeting – December 12, 2020 (Rough Draft Timing – Due Date?)

Owner’s Forum (15 minutes)

Adjournment – 7:00 p.m.

