

December Meeting Notes

Establish Quorum: Jack Parker, Steve Goff, Hannah Heath, and Jodi Campion (phone)

Steve Goff called the meeting to order at 9:00 am.

Jack Parker made a motion to approve the November Meeting Minutes. Steve Goff seconded the motion. All approved motion. (Meeting to elect officers after annual meeting)

There was a discussion of changing the frequency of our meetings from every month to every other month. (February, April, June, August, October, and December). It was also discussed that any decision voted on via email must be unanimous and everyone must agree to approve. Any action taken via email must be ratified at the following meeting and approved by the board at that time.

Dates of future meetings were set for February 16<sup>th</sup>, 2019 at 9 am and April 13<sup>th</sup>, 2019 at 9 am.

Steve Goff had been notified that Tommy Esarey and Mary Lou McDonald had volunteered to join the board. Both owners were in attendance for this meeting. Jack Parker made a motion to add Tommy Esarey to the board, Steve Goff seconded that motion, and all other members of the board were in favor. Steve Goff made a motion that upon completion of the closing of the front desk sale, Mary Lou does not have voting privileges, Mary Lou McDonald will be added to the board. Jack Parker seconded that motion and all board members were in favor.

Hannah Heath made a motion to approve new board members, and Jack Parker seconded. All approved motion

Discussion of the current website consisted of many different options and what would be best for the Pointe Owners (maintaining the website, Facebook, updating to a new website).

Discussion of 2019 projects at the Pointe consisted of 4 categories which were security, treasurer, maintenance, and contracts. Committee chairs volunteered for each.

Assignment of Committee Chairs:

Hannah Heath- Reserve study, revenue and finance

Tommy Esarey- Locking system, camera, and door locks

Jack Parker- Smoke alarm system and maintenance

Steve Goff-Contracts and House Rules

Jodi Campion- website, Facebook, and welcoming committee

Mary Lou McDonald – Maintenance & Beautification

Discussion of receiving bids regarding the snow plow contracts.

Bylaws update as of this meeting was at 23% par value.

Updates on maintenance issues:

Sprinkler inspection went very well. All 3 generators were serviced.

Owner's Forum: No owner's present

Motion by Steve Goff to go into Executive Session for personnel matter, seconded by Tommy Esarey.  
Motion by Steve Goff to end executive session and enter regular session, seconded by Hannah Heath.  
After reentering into regular session, a vote was taken regarding the personnel matter discussed during executive session. Hannah made the motion to vote for the change in personnel, Jack Parker seconded, and all other members were in favor.

Motion to adjourn meeting by Steve Goff, seconded by Jack Parker.