

# The Pointe CUOA 2020 Annual Meeting DRAFT

Meeting Minutes  
12/12/20

**Presiding Officer: Steve Goff**

## **Opening**

**The Pointe CUOA 2020 Annual Meeting DRAFT** was called to order at 2:00 pm on 12/12/20 in Blackwater Room / Virtual by Steve Goff.

**Steve Goff** gave opening remarks and acknowledgements.

**Steve Goff** -Established quorum

## **Present**

- **BOD** – Steve Goff, Tommy Esarey, Mary Lou McDonald, Jack Parker, Jodi Campion
- **OWNERS** – Online Kathy Dalton, Margaret Bloom, Hilda Goff, Tom Tanner, Steve Schrader, Mike Johnston, Agi Kledzik, Randy Borton, Sherry Whitby, Stacey Osbourne, David Ellis, Marlene Culpepper, Waverly Worsham, Shawne Soper, Derek Mitchell, Tony Robinson, Patricia Gowen, Rich Alvis, Susan Trader, George Foster, Time Foster, Patricia Massey, Tracie Grant, Scott Roberts, Anita Sowers, Dennis Kenney Bob & Lisa Forsyth, Gary & Beverly Bruce, Peter & Mary Capwell, Allison Repp, Dottie Hess.
- Kelly Drinkard PMC.

## **Review and Approval of Minutes 11/03/2018**

- Tommy Esarey made motion to dispense with the reading of the minutes and approve minutes as written.
  - Jack Parker 2<sup>nd</sup>
  - All were in favor.

## **Address from the Board of Directors, Steve Goff reviewed the following:**

- 2020 Accomplishments
  - Addition of On-Site Management, Painting, Carpet, Lighting, Lobbies, Smoking Areas, Dog Stations.
- Challenges
  - Covid-19, Additional Cleaning, Trash, Improper Behavior of Guests and Owners.
- 2021 Key Objectives
  - Exterior Repairs of Building 1, Evaluation of Buildings 2 & 3, Dryer Vent Bird Screens, Parking Lot Tress and Lighting, Updating Reserve Study, New Data Services for The Pointe.

## **Management and Financial Update – Kelly Drinkard PMC CIC Manager**

- Kelly reviewed management presentation.
- Kelly gave update on financials.
- Kelly reviewed the budget to date.
- Kelly reviewed 2021 budget.
- Kelly reviewed 2021 Association Dues Assessments for Each unit Type.

## **Committee Updates**

- **Maintenance, Beautification and No Smoking – Mary Lou McDonald, Jodi Campion**
  - Mary Lou gave a summary of the tasks completed this year.
- **Bike Rack / Kayak Storage**
  - No Update
- **Communication (Website & Facebook) – Jack Parker**

- Website Updating and Pointe Gmail Account have been transferred to PMC.
- **Contracts – Jack Parker**
  - No Update
- **Security Committee Update – Tommy Esarey**
  - Mobile Keys and Main Door Locks to be implemented in 2021.
- **By-Laws Committee – Tommy Esarey**
  - No update

#### **Nominations Committee – Tommy Esarey**

- Tommy Esarey presented the Committee's recommendations for 2021 Pointe BOD.
- Tommy Esarey called for nominations from the floor.
  - Mike Johnston nominated Kathy Dalton.
  - Jodi Campion nominated Jodi Campion.
- Jack Parker made a motion to accept the Committee slate as presented.
  - Mary Lou McDonald 2<sup>nd</sup>
  - Discussion ensued.
  - Nominees gave their introductions.
  - Jack Parker rescinded the motion.
- Voting opened for the 2021 Pointe Board of Directors
  - Votes were recorded based on Par values of the Units.
- **Election Results – Introduce 2021 Pointe Board of Directors**
  - **Steve Goff, Jack Parker, Kathy Dalton, Bob Forsyth, George Foster, Tim Foster, Derek Mitchell**

#### **Owners Forum**

- **Waller Perrow** – Waller has put Heaths under contract.
- **Steve Schrader** – Ask about beach, mobile keys, boat ramp lock.
  - Waller stated that he is working with AEP for proper permissions to repair.
  - Tommy explained that the mobile keys would provide access to amenities.
  - Steve thanked PMC for their attention during the flood.
- **David Ellis** thanked PMC for their work.
- **Keith Fanny** asked about the golf course and upgrades to club house.
  - Waller stated that a new superintendent was hired for course and that the club house is being renovated for an owner/member only restaurant.
- **Robert Turner** ask when bills would be sent out.
  - **Kelly** stated that the invitations for the new owner's portal would be sent out soon.

#### **Adjournment**

- Mary Lou McDonald motion to adjourn meeting at 4:20 pm
  - Jack Parker 2nd
  - All were in favor.

Minutes taken by: Tommy Esarey (BOD Secretary)