The Pointe CUOA Annual Meeting Notes

# Meeting Notes

# 11/2/19

## Opening

The regular meeting of the **The Pointe CUOA Annual Meeting Notes**  was called to order at 10:00 am on 11/2/19 in Blackwater Room by Steve Goff

Steve Goff ask Lee Merritt RLM to establish a quorum.

Lee advised that not enough owners present or proxies to have a quorum. No votes were able to be taken due to lack of quorum.

Official meeting was not held. Board of Directors shared presentation information and discussion concerning 2019 accomplishments and 2020 objectives, with owners present.

## Present

* BOD – Steve Goff, Jack Parker, Tommy Esarey, Mary Lou McDonald
* Invited- Lee Merritt RLM Associates, Steve Moriarty – Chadwick, Washington, Moriarty, Elmore & Bunn PC

**BOD presented**

* 2019 Accomplishments including improvement in financial position, no HOA dues increase planned for 2020 and numerous committee reviews.
* 2020 Budget Review and preliminary reserve study update.
* Plans for 2020 season; objectives to include new carpet, painting, updating house rules and possibility of an owners directory.
* Open discussion was held to address comments and questions from owner’s present.

Notes taken by: Tommy Esarey (BOD Secretary)