



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday October 17, 2023- 7 PM

| Attendance | Officer | Sep 22 | Oct 22 | Nov 22 | Jan 23 | Feb 23 | Mar 23 | Apr 23 | May 23 | Jun 23 | Jul 23 | Aug 23 |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Barbara* | | | A | | | | | | | | | |
| Daniel* | VP | | X | | | | | | | | | |
| Rock | Treasurer | | A | | | | | | | | | |
| Adam | Secretary | | X | | | | | | | | | |
| Julianna | | | X | | | | | | | | | |
| Hoon | President | | A | | | | | | | | | |
| David* | | | X | | | | | | | | | |

*(1 Year left of term) X (Attended) A (Absent) C (Cancelled)

1) Call meeting to order – Daniel to order 7:15 p.m.

2) Elect Board Officers

Adam Nom Rock for treasurer. David 2nds. Unanimous vote approval. Rock as Treasurer.

Adam Nom Daniel as VP, David 2nds. Unanimous vote approval. Daniel is VP.

Daniel nominates Hoon for Pres. Adam 2nds. Unanimous vote approval. Hoon is President.

Daniel nominates Adam as secretary. David 2nds. Unanimous vote approval. Adam is Secretary.

3) August 2023 Minutes – Approval

Daniel motions to approve August minutes. Adam 2nds. Minutes approved.

4) Board Focus for 2024

- Decide and move to new Property Manager.
- Determine future of RV Lot
- Changing Landscaping companies.
- CC&R Update

5) Guests requesting space on the agenda – Bill (just attending) discussing website.

6) Discuss Property Management and HOA Dues handling.

- Julianna motions to have Reeder invoice HOA dues. Daniel 2nds. Board approves. Reeder to issue invoices and we will transition with new property manager when that is identified.

- 7) Committee Reports as needed:
 - a) ACC

Hoon to continue ACC chair.
 - b) R&E
 - i) New R&E chair needed – Barbara potentially? (Follow up with her).
 - ii) Fine Enforcement
 - c) Communications
 - i) Christmas Lights reminder (November 15 – January 15)
 - d) Budget – No update.
 - e) Landscaping – No update.
 - f) RV
 - i) Management?
 - g) Safety & Security – No Update.
- 8) Old Business:
 - a) RV lot gate repairs - Another quote in.
 - b) Lighthouse Repair – DONE. Remove in future agendas. There is potential for a leak.
 - c) Speed bumps, road crack repair, painting, BB court

Reshape, paint, and place signs are the items for work remaining.
 - d) Search for Property Manager – One bid in by Julianna and waiting for 2nd.
- 9) New Business
 - a) BB Backboards replacements - DONE
 - b) Zoom meetings? – To be discussed later.
- 10) Close regular board meeting – Meeting adjourned at 8:03 p.m.
- 11) Executive Session
- 12) Next Board meeting