



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday November 21, 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	X								
Daniel*	VP		X	X								
Rock	Treasurer		A	X								
Adam	Secretary		X	X								
Julianna			X	X								
Hoon	President		A	X								
David*			X	X								

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

- 1) Call meeting to order – 7:00 p.m.
- 2) October 2023 Minutes – Approval. Rock motions. Hoon 2nds. Minutes Passed.
- 3) Guests requesting space on the agenda – No guest agenda items.
- 4) Discuss Property Management – Reviewed information and contract from RealManage.
- 5) Committee Reports as needed:
 - a) ACC – Report skipped due to time.
 - b) R&E– Report skipped due to time.
 - c) Communications – Report skipped due to time.
 - d) Budget– Report skipped due to time.
 - e) Landscaping– Report skipped due to time.
 - f) RV– Report skipped due to time.
 - g) Safety & Security– Report skipped due to time.
- 6) Old Business:
 - a) RV lot gate repairs– Report skipped due to time.
 - b) Speed bumps, road crack repair, painting, BB cour– Report skipped due to time.t
 - c) Search for Property Manager – See #4.
- 7) New Business
 - a) Hoon, stepping down from President, remaining on board. Adam motions to elect Barbara as president, Daniel 2nds, Board Approves.
 - b) Zoom meetings? – To be discussed later.
- 8) Close regular board meeting – 8:25pm.
- 9) Executive Session
- 10) Next Board meeting – Special meeting Wednesday, November 29, 2023.