

2023 Annual Meeting Agenda

Call to Order – 6:47 p.m.

Welcome and Introduction of Board Members

Bill – Pres, Daniel – VP, Rock – Treas, Adam – Sec, Hoon – ACC, David, Barbara

Treasurer Report (Jan – Aug 2023) – Rock

- Annual Income - \$178,000
- Operating Expenses - \$79,085
- Reserve/Capital Expenditures - \$49,864
- Net Income - \$49,000 (Est)
- Total Assets – \$673,210
- Past Due Accounts - \$5,200

PW Accomplishments – Repair & paint lighthouse & paramotor fencing/walls, upgrade security camera's and added cameras to upper gate, BB Court resurfaced/painted and replaced backboards, upgraded sprinkler controllers to wireless smart features to conserve water that runs \$20,000 annually.

See Something Say/Do Something:

- Report community violations by taking a picture of the violation and email it along with the address to ptwoodworth@pointewoodworth.org
 - o Car parked on street, trash bins not put away, trailer/boat/RV parked beyond 48 hrs
- Non-community kids in the park – ask if they are a guest.
- Solicitors walking the neighborhood – ask them to leave
- Neighborhood watch for package thefts

Committee volunteers – We appreciate all the support, but we need more for...

- Safety & Security, Rules & Enforcement, ACC, Landscaping, Communications, RV, Website, special projects

Results of Election

Questions & Answers

- *Pickleball. Requires a person to spearhead and put together proposal along with agreement by adjacent homeowners.*

- *Budget /dues impact of property manager change? No anticipated change to dues because of other cost savings projects this past year.*
- *Homelessness in Julia's Gulch? City appears to have already taken care of this.*

Adjourn – 7:47pm Adjourned.