

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 29, 2018 – 6:00 P.M.

BOARD MEMBERS PRESENT	Meagan Perkins
MANAGEMENT REPRESENTATIVE	Matt Ciupak & Blaine Anderson
CALL TO ORDER	Meeting called to order at 6:00 PM
WELCOME AND INTRODUCTION	Matt welcomed homeowners who were present and introduced himself, Board Members.
CERTIFICATION OF QUORUM	No Quorum (27 Proxys & 15 Homeowners) (53 Needed)
BOARD OF DIRECTORS	Since no quorum was present the Meagan will remain on the Board.
BOARD APPOINTMENT	<ul style="list-style-type: none">• Meagan Perkins has appointed Andrew Carter and Shawn Martin to the board.
OPEN FORUM	<ul style="list-style-type: none">• Mulch and Pine straw to be replaced• Some areas that need to be resodded• Discussion of Fining Committee
ADJOURNMENT	Meeting was Adjourned at 6:36PM