

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 31, 2021 – 6:00 P.M.

BOARD MEMBERS PRESENT	Shawn Martin and Meagan Perkins
MANAGEMENT REPRESENTATIVE	Matt Ciupak & Shayna Talbert
CALL TO ORDER	Meeting called to order at 6:02 PM
WELCOME AND INTRODUCTION	Meagan welcomed homeowners who were present and introduced the board along with the management company.
CERTIFICATION OF QUORUM	A quorum was present with 33 homeowners in attendance and 49 proxies submitted.
APPROVAL OF PREVIOUS MINUTES	Meagan made a motion to approve the minutes from the 2020 annual meeting, seconded by Shawn, passed 2-0.
ELECTION	<p>Since a quorum was present, the following election took place for three board members to serve a one year term each.</p> <p>The following nominations were submitted prior as requested from the HOA- Brian Cotroneo, George Deehan, Mark Godby, Shawn Martin, Erin Morrill, and William Vaughan JR.</p> <p>Each candidate gave a brief introduction and explained why they wanted to serve on the Board.</p> <p>Ballots were cast and two (2) volunteers from the membership that were not related to the candidates counted the ballots. The results are as such:</p> <p>Brian Cotroneo Mark Godby Erin Morrill</p> <p>Brian made a motion, seconded by Mark, passed 2-0 that Mark would serve as the President, Brian as the VP, and Erin as Secretary/Treasurer.</p>
ADJOURNMENT	Meeting was Adjourned at 7:15 PM