

MINUTES

Kelly Pointe Homeowners Association

Date | Time 11/22/2021 5:00 PM | Meeting Location 55 Princess Drive

Board members Brian Cotroneo, Mark Godby, Erin Morrill

BOARD OF DIRECTORS MEETING

Item

Establishment of Quorum / Call to Order- Mark called the meeting to order at 5:01pm, 3 of 3 board members in attendance.

Proof of Notice- Mark posted noticed on the message board at least 48 hours in advance as required by state law.

New Business-

- 1- **Previous Board Minutes-** Brian made a motion to approve the 10-18-21 board minutes seconded by Mark, passed 3-0.
- 2- **Keith A. Dease KAD Electric \$590-** Brian made a motion to accept Keith's proposal to replace the electrical panel and breaker in the front park for \$590, seconded by Mark. Passed 3-0
- 3- **Bubble Bee Painting-** Brian made a motion to accept Bumble Bee Painting's proposal of \$1,100 to sand and stain the gazebo. Seconded by Mark. Passed 3-0
- 4- **Board Vacancy-** Due to Brian moving and selling his home. Mark made a motion to add Bill Vaughn as his replacement. Seconded by Eric. Passed 2-0 (Brian abstained) Since Bill is now on the board, Joy Dehann will take his place on the ARC Committee based on a motion from Mark, seconded by Erin. Passed 2-0 (Mark abstained)

Adjournment - Brian made a motion to adjourn at 5:18pm, seconded by Erin- passed. 3-0