

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.  
OFFICIAL MEETING MINUTES

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Crosswater Hall at Nocatee – Nocatee Room  
November 20, 2017 – 6:00 P.M.

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| <b>BOARD MEMBERS PRESENT</b>     | Isaac Smolko<br>Meagan Perkins  |
| <b>MANAGEMENT REPRESENTATIVE</b> | Matt Ciupak   |
| <b>CALL TO ORDER</b>             | Meeting called to order at 6:05 PM  |
| <b>WELCOME AND INTRODUCTION</b>  | Matt welcomed homeowners who were present and introduced himself, Board Members.  |
| <b>CERTIFICATION OF QUORUM</b>   | No Quorum (8 Proxys & 8 Homeowners) (53 Needed)   |
| <b>BOARD OF DIRECTORS</b>        | Since no quorum was present the board would remain the same for 2018.   |
| <b>2018 BUDGET &amp; DUES</b>    | <ul style="list-style-type: none"><li>• 2018 Dues will remain the same</li><li>• Year to date financials are on budget</li></ul>  |
| <b>OPEN FORUM</b>                | <ul style="list-style-type: none"><li>• Hurricane debris still present in the neighborhood, Matthew will contact the County for pickup.</li><li>• Discussion about starting a neighborhood watch program</li><li>• New landscaping will be installed at the back park where the golf kart path is by the Parc Group.</li><li>• Street sign damaged at Princess and Scottsdale drive, Matthew will have Sundancer replace.</li></ul> |
| <b>ADJOURNMENT</b>               | Meeting was Adjourned at 6:30PM   |