

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 20, 2020 – 6:00 P.M.

BOARD MEMBERS PRESENT	Erin Morrill & Shawn Martin
MANAGEMENT REPRESENTATIVE	Matt Ciupak & Les Spooner
CALL TO ORDER	Meeting called to order at 6:00 PM
WELCOME AND INTRODUCTION	Shawn welcomed homeowners who were present and introduced the board along with the management company.
CERTIFICATION OF QUORUM	A quorum was not present with 11 homeowners in attendance and 13 proxies submitted.
APPROVAL OF PREVIOUS MINUTES	Shawn made a motion to approve the minutes from the 09/25/19 board meeting, seconded by Erin, passed 2-0.
2021 BUDGET	The 2021 Budget was presented and Matthew discussed any changes from 2020. Very similar to 2020. Shawn made a motion to approve the 2021 budget, seconded by Erin, passed 2-0. Dues remain the same as they were for 2021 and due January 1, 2021.
ELECTION	Since no quorum was present the 2020-2021 Board of Directors remains the same as 2019- 2020: Shawn Martin, Meagan Perkins, and Erin Morrill. Please note no owners submitted their names prior as requested with the first meeting notice mailout.
OPEN FORUM	<ul style="list-style-type: none">• One homeowner outstanding for 2020.• Homeowners loved the luminaires and would like to see that happen for 2020. Volunteers will continue to decorate the front entrance for the 2020 holiday season.• All the common area sidewalks will be pressure washed soon.• Three homeowners would like to serve as the fining committee to help with compliance. One homeowner will create a program and present it to the board.• Adding the website address to the bottom of the message board, Matt will see this happens.

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ADJOURNMENT

Meeting was Adjourned at 7:06 PM