

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 9, 2022 – 6:00 P.M.

BOARD MEMBERS PRESENT	Mark Godby and Bill Vaughan
MANAGEMENT REPRESENTATIVE	Matthew Ciupak & Kristina Rutkowski
CALL TO ORDER	Mark called to order at 6:00 PM
WELCOME AND INTRODUCTION	Mark welcomed homeowners who were present and introduced the board along with the management company.
CERTIFICATION OF QUORUM	A quorum was present with 14 homeowners in attendance and 46 proxies submitted.
APPROVAL OF PREVIOUS MINUTES	Bill made a motion to approve the minutes from the 2021 annual meeting and February 2, 2022 board meeting, seconded by Mark, passed 2-0.
YEAR END REVIEW	Mark discussed all things accomplished in 2022 to the membership.
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-, Mark Godby, Michael O'Connor, and William (Bill) Vaughan JR.</p> <p>The floor was opened for nominations.</p> <p>Mark made a motion to close the floor as no nominations were made, seconded by Bill, passed 2-0.</p> <p>Since there were only 3 candidates and 3 spots, the board was elected via acclamation.</p> <p>Bill made a motion, seconded by Mike, passed 3-0 that Mark would continue to serve as the President, Bill continue as the VP, and Mike as Secretary/Treasurer.</p>
2023 BUDGET	Mark reviewed the budget as developed prior to the meeting. Bill made a motion to accept the 2023 budget as presented, seconded by Mike. Passed 3-0 Assessments went up \$15 for 2023, \$565 due Jan 1, 2023.

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 9, 2022 – 6:00 P.M.

OPEN FORUM

The membership would like to thank the board for this past years increased “communication” to all owners via mailouts/etc.

Rental move out- please when your renter moves out, don't stack the trash on the curb prior to the night before waste pick up.

The board is going to work on a preapproved paint book for owners to be able to choose their paint schemes.

ADJOURNMENT

Bill made a motion to adjourn the meeting at 6:25 pm, seconded by Mike. Passed 3-0