

# *Kelly Pointe*

## *Homeowners Association*



*A Deed Restricted Community*

Minutes for February 2, 2022 Board Meeting at 5:30 pm  
55 Princess Dr.

1. Call to Order- Mark called it to order 5:35
2. Establish a Quorum- 3 of 3, all board members present.
3. Proof of Notice- Posted on the message board, Sunday.
4. Approve board minutes- Erin, Mark, all in favor 3-0
5. Approve December's financials- Erin, Bill, all in favor- 3-0 Finished with a \$4,000 surplus.
6. Discuss the fireworks show for Nocatee and consider approval for \$6 per house hold cost.- Board will put out feelers to the community on facebook.
7. Review and discuss the changes and updates proposed by the ARC committee, for the guidelines and application form: Erin motion to approve redline changes, seconded by Bill, 3-0.
8. Provide an update for the front garden bed plan changes/landscape increase per month.  
  
Landscape Contract Increase- Mark, Bill, 3-0.  
Erin will send me the options for the front entrance enhancement.
9. Adjournment- Erin, Bill, 3-0 at 5:48pm.