

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
OFFICIAL MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
August 26, 2019 – 6:00 P.M.

BOARD MEMBERS PRESENT	Meagan Perkins & Shawn Martin
MANAGEMENT REPRESENTATIVE	Matt Ciupak & Blaine Anderson
CALL TO ORDER	Meeting called to order at 6:00 PM
WELCOME AND INTRODUCTION	Matt welcomed homeowners who were present and introduced himself, Board Members.
CERTIFICATION OF QUORUM	A quorum was present with 20 homeowners in attendance and 72 proxies submitted.
APPROVAL OF PREVIOUS MINUTES	Meagan made a motion to approve the minutes from the 06/05/19 board meeting, seconded by Shawn, passed 2-0
2020 BUDGET	The 2020 Budget was presented and discussed. Very similar to 2019. Meagan made a motion to approve the 2020 budget, seconded by Shawn, passed 2-0. Dues remain the same as they were for 2019 and due January 1, 2020.
ELECTION	<p>The following homeowners ran for the 2019-2020 board of directors- Shawn Martin, Meagan Perkins, Erin Morrill, and Josh Irwin. Before the votes were casted, each member gave a brief description on why they would like to run for the board. Once the votes were casted, they were tallied by a homeowner not related to the following candidates or anyone at BCM for the integrity of the election.</p> <p>The 2019-2020 Board of Directors is the following: Shawn Martin, Meagan Perkins, and Erin Morrill.</p>
OPEN FORUM	<ul style="list-style-type: none">• Homeowner wanted to remind all owners at the meeting to please trim and raise the canopy on their street tree as some are hard to pass while walking on the sidewalk.• Lake on Princess needs to be treated asap, Matthew will contact Aquatic Systems.• The landscaper will be resodding between the street and sidewalk on both sides along Captiva Drive in early October as discussed at the June board meeting.
ADJOURNMENT	Meeting was Adjourned at 7:15 PM