

MINUTES

Kelly Pointe Homeowners Association

Date | Time 10/18/2021 5:00 PM | Meeting Location 55 Princess Drive

Board members Brian Cotroneo, Mark Godby, Erin Morrill

BOARD OF DIRECTORS MEETING

Item

Establishment of Quorum / Call to Order- Mark called the meeting to order at 5:05pm, 3 of 3 board members in attendance.

Proof of Notice- Mark posted noticed on the message board at least 48 hours in advance as required by state law.

New Business-

- 1- **2022 Budget-** Mark presented the 2022 budget draft with the board and made a motion to approve, seconded by Brian, passed 3-0. The 2022 dues are \$550 for the year, due January 1, 2022.
- 2- **Outstanding 2021 dues-** Mark made a motion for Erin to go speak to account 145KP3 as one last chance to pay 2021 dues then turnover to collections (Axiom). Seconded by Brian, passed 3-0. (Please note, this wasn't needed, homeowner paid in full on 10/25/21)
- 3- **Committees-**
 - a. **Fining-** Brian made a motion to approve fining committee- Bill V, John C, and Harold M, seconded by Mark, passed 3-0.
 - b. **ARC-** Brian made a motion to approve John C, Bill V, Kristina S to ARC. Chaired by Mark, seconded by Mark, passed 3-0.
 - c. **Building and Grounds-** Brian made a motion to approve building and grounds committee- Bill V, Kristina S, and Harold M. Chaired by Mark, seconded by Mark, passed 3-0.
 - d. **Social-** Brian made a motion to approve the social committee- Lindsey F, chaired by Mark, seconded by Mark. Passed 3-0.

Adjournment - Mark made a motion to adjourn at 5:40pm, seconded by Brian- passed. 3-0