KELLY POINTE HOMEOWNERS ASSOCIATION, INC.
TURNOVER MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room
October 28, 2015 – 7:00 P.M.

BOARD MEMBERS PRESENT	Isaac Smolko Heather Owen Carrie Bennett
MANAGEMENT REPRESENTATIVE	Denise Wallace, Callie Poole, Maria Arrieta, and Darlene Harris of BCM Services, Inc.
CALL TO ORDER	Meeting called to order at 7:05 p.m.
WELCOME AND INTRODUCTION	Isaac Smolko welcomed homeowners who were present and introduced himself, Board Members and BCM Staff.
CERTIFICATION OF QUORUM	A quorum was established for an official meeting.
MINUTES	The minutes from the Board Meeting of 10/14/15 were approved.
2015 ACCOMPLISHMENTS	The Board recapped the accomplishments of 2015.
2016 BUDGET/DUES	The 2016 Budget was reviewed. The dues for 2016 will not increase.
PROPOSED CHANGES TO CCRS	Since the required 2/3 of the membership were not represented in person or by proxy and in order to ensure that everyone has ample opportunity to vote, it was decided to extend the meeting to 9:00 a.m. on Saturday, November 28, 2015 at the front Community Park. Proposed changes were reviewed in detail at the Special Meeting on May 27, 2015 and can be found on the community website (www.kelleypointehoa.info.)
ELECTION	The following candidates were on the ballot: Jim Behrendt — Michael Lucenti Carrie Bennett — Heather Owen Josh Irwin — Isaac Smolko
RESULTS OF ELECTION	The Board of Directors is as follows: Isaac Smolko Carrie Bennett Michael Lucenti
MEETING SUSPENDED	This meeting is suspended until 9:00 a.m. on November 28, 2015.