

**Point of Woods East
Homeowners Association
Annual Meeting Minutes**

Date: April 25, 2019 (Thursday)

Time: 7:00 p.m.

Location: Manassas City Public Works Facility, Manassas, Virginia

Board Members:

Barbara Warren, Present Janet Payne, Present Alejandro Diaz, Present
Arelis Castillo, Present Rick Lane, Present Francis Carragher, Present
John Richardson, Present

**A total of 20 units were represented in person and 57 by Proxy – Quorum
Kimberly Rensing and Trish Langley of AMV-FPM LLC were present.**

Minutes: Approved the minutes of April 26, 2018. Motioned by Arelis Castillo. Seconded by Rick Lane. The minutes were approved unanimously.

Homeowner Forum-

President's Report-Given by Barbara Warren listing Board accomplishments so far this year.

Arelis Castillo, Grounds Chair, spoke about the current happenings and planned items for the grounds.

Discussions on parking tags and towing issues. Discussions on trash/debris around the pond, RV lot issues and requesting increased police patrol for POWE.

Election: Barbara Warren, Janet Payne, Arelis Castillo, Alejandro Diaz and Rick Lane were elected to the Board by majority vote of those present and in proxy.

New Business:

The Board requested self nominations or other nominations from the floor of anyone else that wished to be on the Board for 4 other possible open spots on the Board.

Forrest Reed – Self Nominated – John Richardson seconded the nomination. The motion was unanimously approved.

Carl Murphy – Self Nominated – Rick Lane seconded the nomination. The motion was unanimously approved.

Alejandro Diaz nominated Francis Carragher – Rick Lane seconded the nomination. The motion was unanimously approved.

Rick Lane nominated John Richardson – Carl Murphy seconded the nomination. The motion was unanimously approved.

The meeting **ADJOURNED** at 7:49pm.

Approved: Orin St. Langley

Date: May 19, 2021 at 2021 Annual mtg

Submitted by: Kimberly Rensing