

**POINT OF WOODS EAST  
HOMEOWNERS ASSOCIATION  
BOD MEETING MINUTES**

**VIRTUAL MEETING - ZOOM**

**Date:** September 24, 2020 (Thursday)

**Time:** Called to Order at 6:06 pm

**Location:** Virtual Meeting

**Board Members in Attendance:** Arelis Castillo, Andre Delgado, Alejandro Diaz, Rick Lane and Janet Payne.

**Resident(s) present:** There were 10 homeowners/renters present.

**AMV-FPM LLC Present:** Trish Langley and Najda Thomas.

**Minutes:**

The June 25, 2020 minutes were approved as amended. Motion to approve by Trish Langley, seconded by Rick Lane, approved unanimously.

**Member's Comments:**

Open Residents Forum: Management heard and addressed homeowner's concerns regarding the following topics: Trash, parking hang tags, annual meeting, mowing, lighting, RV lot gate, financials.

**Committee Reports:**

Financials: Janet Payne motioned to move \$70,000 from the operating account to the money market account, seconded by Rich Lane, approved unanimously

Safety Report: Rick Lane reported that the HOA is searching for contractors to conduct a lighting surveying of the community.

Grounds: Arelis Castillo reported on bulk trash.

Tot Lot Report: Postponed until 2021 due to the Pandemic and the Reserve Study.

**Unfinished Business:**

Arelis Castillo motioned to accept the resignation of Barbara Warren from our June 25, 2020, seconded by Rick Lane, approved unanimously.

Arelis Castillo motioned to appoint Andre Delgado as new board member, seconded by Rick Lane, approved unanimously.

**New Business:**

Rick Lane motioned to accept the approval of the 2020 Reserve Study, seconded by Arelis Castillo, approved unanimously.

Arelis Castillo motioned to accept the approval of the 2021 Budget, seconded by Rick Lane, approved unanimously.

**Executive Session:**

At 6:44 pm Arelis Castillo motioned to move to Executive Session for the purpose of discussing legal/delinquencies, and homeowner requests, Rick Lane seconded, unanimously approved.

Arelis Castillo motioned to leave Executive Session and return to Open Session at 7:29 pm. Rick Lane seconded, unanimously approved.

Rick Lane motioned to approve Chip's Ground Maintenance 2021 Contract, seconded by Janet Payne, unanimously approved.

Rick Lane motioned to approve Chip's Snow Removal 2021 Contract, seconded by Janet Payne, unanimously approved.

**The meeting ADJOURNED** at 7:33pm. Motion by Arelis Castillo, seconded by Andre Delgado, unanimously approved.

**Approved:**

2/25/2021

Date

Arelis Castillo

Submitted by: Arelis Castillo