

**CROWN POINTE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MAY 21, 2020**

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CALL TO ORDER:

The meeting was called to order at 6:08 p.m. via a Zoom Meeting.

DIRECTORS PRESENT VIA TELEPHONE CONFERENCE:

Marilyn Whitcomb, Billie Hastings, Donald Mask and Marchette Hogan-McCullough

DIRECTORS ABSENT:

Tim McClone

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

Mark and Doris Maes, Jack Baligad, Robert Rosenfeld. Audria Quillian,

2020/2021 BUDGET:

A motion was made by Billie Hastings to approve the 2020/2021 operating budget and reserve study update. Seconded by Don Mask. Unanimously approved.

ELECTION BALLOT INSPECTOR:

A motion was made by Billie Hastings to appoint Sue Danielson as the 2020 ballot inspector for the annual homeowners meeting and election. Seconded by Marchette Hogan- McCullough. Unanimously approved.

Bali will send out reminders to homeowners to turn in their ballots to Bali or Sue Danielson.

SUMMER TREE TRIMMING:

A motion was made by Don Mask to approve the Brightview Landscape proposal for the Summer tree trimming in the amount of \$7,983.00. Seconded by Marchette Hogan-McCullough. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION:

The Board adjourned into Executive Session at 6:20 p.m. to discuss delinquent homeowner dues and other legal matters.

Submitted by:

Debbie Schneider, AMS, CMCA  
Bali Management Group

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*CERTIFICATION BY SECRETARY:*

I, \_\_\_\_\_, am the duly appointed Secretary

of Crown Pointe Community Association, Inc. and hereby certify that these minutes were

approved by the Association's Board of Directors on \_\_\_\_\_.

\_\_\_\_\_  
*Duly Appointed Secretary, Crown Pointe Community Association, Inc.*