

CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 23, 2023

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CALL TO ORDER:

The meeting was called to order at 6:30 p.m. immediately following the Annual Homeowners Meeting (where there was not a quorum). A quorum of Board members was present.

DIRECTORS PRESENT VIA ZOOM:

President, Yolanda De Ramus, Vice President, Audria Quillian, Treasurer, Rob Staniford, Secretary, Frank Hall and Member, Marcy Hogan-McCullough

DIRECTORS ABSENT:

None

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

Homeowner Linda Perry

2023/2024 BUDGET:

The 2023/2024 operating budget draft and the Reserve Study update, prepared by Reserve Studies, Inc., were reviewed.

After discussion, a motion was made by Audria Quillian to approve the budget with no increase in dues and do further research and review of the Reserve Study update. Seconded by Rob Staniford. Unanimously approved.

Bali will investigate why the percent funded decreased from the previous year.

ARCHITECTURAL REQUEST:

A motion was made by Audria Quillian to approve the Architectural Request from 641 Avery to fix their side yard entry and replace with brick paver walkway. Seconded by Rob Staniford. Unanimously approved.

ADJOURNMENT:

The Board adjourned the meeting at 6:45 p.m.

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Submitted by:

Debbie Schneider
Bali Management Group

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.