

**Crown Pointe Community Association**  
**Annual Meeting Minutes**  
**June 20, 2024**

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**Call to Order**

The Annual Meeting was originally scheduled for May 16, 2024 however, there was not a quorum. The meeting reconvened on June 20, 2024 at 6:00 p.m.

Board members present were President, Marcy Hogan-McCullough, Vice President, Audria Quillian, Treasurer, Rob Staniford and Secretary, Bonnie Tann. A quorum of homeowners was present at the meeting via Zoom.

Bali Management was represented by Debbie Schneider.

**Minutes**

A motion was made by Audria Quillian to approve the June 27, 2023 Annual Meeting Minutes. Seconded by Marcy Hogan-McCullough. Unanimously approved.

**President's Report – Marcy Hogan-McCullough**

Marcy Hogan-McCullough gave an overview of the events from the last year.

Board continued to meet consistently and regularly on the 3<sup>rd</sup> Thursday of each month. The Board meeting Minutes are always available on the Association's website.

**Administrative**

- We have three (3) very active Committees: Landscape/Architectural, Task Force Awareness, Social. Thank you to all the owners who have volunteered their time and energy. Volunteers are needed for the Landscape/Architectural Committee.
- We continued in our 3<sup>rd</sup> year of distribution of the community newsletter.

**Maintenance**

- The landscape at both the Edith and Terrylynn entrances were updated.
- Ongoing maintenance throughout the community including tree trimming, replacement of bollards on Del Mar, gate repairs, electrical, etc.
- Board approved replacement of the entry phone at the Terrylynn gate.

**Social**

- The 2023 annual block party was a success. The 2024 block party is scheduled for September 21, 2024

**Safety/Landscape**

- Held their First community wide Emergency Preparedness Drill, acquired safety radio & other essential equipment.

These were just some of our accomplishments over the past year.

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A deep level of gratitude to Audria & her Safety team, Linda & Brenda (Landscape), and Cheryl and her Social team. Also special thanks to Rob for his tireless hours weeding through the intricate details and project management and Bonnie for her work on the Parking Committee

Lastly, but certainly not least in my mind, is the importance of recognizing the work of all our volunteers, but especially the Chairs & Co-Chairs who spend countless hours each and every month working on major projects, coordinating meetings, tracking results, holding vendors/contractors to task, and disseminating information. Thank you for YOUR COMMITMENTS.

**Treasurer's Report**

Rob Staniford reported on the Association's finances as of May 31, 2024. A motion was made by Audria Quillian to approve the Financial Report. Seconded by March Hogan-McCullough. Unanimously approved.

**Election to Landscape/Architectural Committee**

There were no candidates for the Committee

**Election of Board**

Two homeowners submitted their names for election by the deadline: Phil Marr and Bonnie Tann. Debbie Schneider asked for nominations from the floor. Linda Perry nominated Marcy Hogan-McCullough. Phil Marr nominated Ben Chang.

A motion was made by Justin Potier to approve the following candidates for the 2024/2025 Board of Directors: (listed in alphabetical order): Ben Chang, Phil Marr, Marcy Hogan-McCullough, Rob Staniford and Bonnie Tann. Seconded by Audria Quillian. Unanimously approved.

**New Business**

Craig Erickson inquired about the backyard fences along Avery and if individual owners were responsible. It was confirmed that they are individual owner responsibility.

Yolanda De Ramus reported on the Task Force Sub Committee investigation in possible having onsite security. The Committee would like to send out a survey to see if owners are interested in this service. They would like the HOA to send out the survey to all owners.

**Adjournment**

With no further business to come before the floor, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Debbie Schneider, Acting Secretary

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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 Homeowners on \_\_\_\_\_.*

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

DRAFT