

## CORAL POINT COMMUNITY ASSOCIATION, INC.

Board of Directors Open Meeting Thursday, July 21, ,2022 VIA Zoom

#### **Board Members Present:**

David Bailey - President Tom Hunt - Vice President Tammy Reznikoff - Director Steve Risinger - Director Susan Parcells - Treasurer

# **Management Company Representatives Present:**

Sara Workman- Community Manager

**Homeowners Present: (3)** 

#### I. Call to Order:

The meeting was called to order at 6:06 p.m. The zoom was recorded per h/o request.

# II. Approval of Minutes

• Steve motioned to accept the May 19, 2022, minutes as there was no meeting in June. Susan seconded. All in favor, minutes passed.

# III. Approval of Financials

 Financial update of the balance sheet was given by Sara Workman. Motion to approved June 2022 Financials was made by Steve and seconded by Tom, All in favor June 2022 Financials passed.

### IV. Old Business

- Lake Maintenance Update was given. Snow and Lake Maintenance continue to try and get ahold of a company willing to take on the vault fix. We will continue to update h/o's on this.
- Lake Maintenance bid for \$1057.37 bid was ratified to fix the pool timer.
- The Arch committee will continue to meet and discuss requests online through the end of the summer.
- Board Meetings will continue via zoom for now. We will update h/o's on this when/if this
  changes.
- The Island Renovation is still ongoing, and the Island is being prepared for the planting that will take place in the fall.

#### V. Homeowner Forum: N/A

VI. Next Meeting: August 25, 2022, via Zoom.

#### VII. Adjournment:

With no further business to discuss, motion made by David to adjourn the meeting at 6:22p.m. The motion was seconded by Steve. With no further discussion, the motion passed unanimously.

Respectfully Submitted by:

Sara Workman

Sara Workman Snow Property Services



As Acting Recording Secretary

Coral Point Community Association, Inc Board of Directors Open Session Meeting Minutes