**CORAL POINT COMMUNITY ASSOCIATION, INC.**

**Board of Directors Open Meeting**

**Thursday, August 25, 2022**

**VIA Zoom**

 **Board Members Present**: **Management Company Representatives Present**:

 David Bailey - President Sara Workman- Community Manager

 Tom Hunt - Vice President

 Tammy Reznikoff – Director **Homeowners Present: (5)**

 Steve Risinger – Director

 Susan Parcells - Treasurer

1. **Call to Order:**

The meeting was called to order at 6:08 p.m.

1. **Approval of Minutes**
* David motioned to accept the July 2022, minutes. Tom seconded. All in favor, minutes passed.
1. **Approval of Financials**
* Financial update of the balance sheet was given by Sara Workman. Motion to approved July 2022 Financials was made by Tom and seconded by Steve, all in favor June 2022 Financials passed.
1. **Old Business**
* Lake Maintenance Update on the vault was given. Pacific Aquascapes has viewed the issue and is creating a bid for us.
* Irrigation work has been underway, but landscapers are waiting until it cools down to plant.
1. **New Business**
* 2023 Budget – Board discussed numbers for 2023 and capital improvements that are due for 2023. This was tabled to next meeting to go over line items and approve the budget.
1. **Homeowner Forum:** N/A
2. **Next Meeting:** October 27, 2022, via Zoom.
3. **Adjournment:**

With no further business to discuss, motion made by David to adjourn the meeting at 6:34p.m. The motion was seconded by Steve. With no further discussion, the motion passed unanimously.

Respectfully Submitted by:

Sara Workman

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Snow Property Services

As Acting Recording Secretary

**Coral Point Community Association, Inc**

**Board of Directors Open Session Meeting Minutes**