

CORAL POINT COMMUNITY ASSOCIATION, INC.
Board of Directors Open Meeting
Thursday, March 24, 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

I. Call to Order:

The meeting was called to order at 6:03 p.m.

II. Approval of Previous Meeting Minutes:

- David motioned to approve February 17, 2022, minutes, and Tamara seconded. All in favor, motion carried.

III. Approval of Financials

- Steve motioned to approve of January and February 2022 Financials, Tom seconded, all in favor motion carried.

IV. Old Business

- Lake Maintenance Pump Bid - Bryan Moody from Lake Maintenance spoke to where we are currently with the lagoons, and leak issues in the vault. He recommended two companies to reach out to that may be able to help us get this resolved.
- Gate Upgrade Options - Maverick Gates was on the zoom to explain our gate options and the two bids he sent us for the basic upgrades needed to update the technology on the gate. Steve moved to discuss this at our April meeting more, Susan seconded. All in favor, discussion tabled to April meeting.

V. New Business

- Pool Spa Heater and Pump were replaced.

VI. Homeowner Forum: Owners in attendance brought up concerns about checking in with old board members to get advice on the vault.

VII. Next Meeting: April 21, 2022, via Zoom.

VIII. Adjournment:

With no further business to discuss, motion made by David to adjourn the meeting at 7:01p.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



SNOW PROPERTY SERVICES

Association Management & Services

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