

CORAL POINT COMMUNITY ASSOCIATION, INC.
Board of Directors Open Meeting
Thursday, February 17, 2022
VIA Zoom

Board Members Present:

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

Management Company Representatives Present:

Sara Workman- Community Manager

I. Call to Order:

The meeting was called to order at 6:06 p.m.

II. Approval of Previous Meeting Minutes:

- Tom motioned to approve January 20, 2022, minutes, and Steve seconded. All in favor, motion carried.

III. Approval of Financials

- David motioned to table the approval of January and February Financials to next month, Tom seconded, all in favor motion tabled.

IV. Old Business

- Lake Maintenance Pump Bid – Maryanne from Lake Maintenance spoke to where we are currently with the lagoons, and leak issues in the vault. They are taking more time to identify where the water is entering and what the best fix will be for this.
- Gate Upgrade Options – Sara discussed options from Maverick Gates 15k and under
- Architectural Committee: David motioned to appoint Steve Risinger as a member of the Arch committee, Tom seconded. All in favor motion passed. Arch Positions are up in April.

V. New Business

- Repair Vault and Silt Removal from Lagoons – Maryanne will be on the March zoom and give us updates.
- Future Meetings- March 24, 2022, at 6pm. Steve motioned to continue zoom meetings going forward, Susan seconded. All in favor motion passed.

VI. Homeowner Forum: Owners in attendance brought up concerns about community security, the dusk to dawn lights, on street overnight parking and access to items in the Comweb Portal.

VII. Next Meeting: March 24, 2022, via Zoom. Meetings will be via zoom for February and March!

VIII. Adjournment:

With no further business to discussion, motion made by David to adjourn the meeting at 6:44p.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**