

GRAND POINTE EAST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING MINUTES

I CALL TO ORDER

Call to order by: Robert Reddick

Date & Time: 6/2/16 6:08

Meeting at: Grand Pointe East Clubhouse, 1297 Autumn Breeze Circle, Gulf Breeze, FL 32563.

II DETERMINE QUORUM

A quorum was established.

III BOARD MEMBERS PRESENT

Robert Reddick - President

Bill Stinson - Vice President

Barry Koncan (absent)

Bill Miller - Secretary / Treasure

Dutch Furth

IV RESIDENTS PRESENT

1 residents were present.

V MINUTE APPROVAL

Motion to approve minutes of Mar 24, 2016: Dutch

Seconded by: Bill S

Changes: none

VI FINANCIAL REPORT

Operating Fund	25,192.81
Money Market	13,763.98
CD	21,256.73
Total	60,213.52

VII MEMBERS CORRESPONDENCE

None

VIII OLD BUSINESS

None

IX NEW BUSINESS

Street Lights

Dick Meeker (1185 ABC) would like to change the street light in front of his home to a area light that puts more light on the front of his home, like the previous light. It appears that Gulf Power will make this change without any additional cost.

We have been billed for 15 lights but we only have 14 lights. Bill S is working with Gulf Power on resolving this discrepancy.

Unkept lots

We have received a number of complaints about unkept undeveloped lots. Under section 3 of Article VI of the Covenants "All lots, including lots not yet built on, must be maintained in high standards."

Bill S move, Bill M seconded, all in favor

Robert to ask Dana to write a letter to the owners of the unkept lots, between 1325 and 1333 ABC and 1365 and 1373 ABC, asking them to clean up the lots.

Bill S contacted the owner of 1325 ABC about the lack on landscaping. The owner undertook to resolve the issue.

Lounge Chairs for Pool

Bill S moved, Dutch seconded, all in favor

Robert to contact the interested owner to price check Lowe's and online and purchase 2 lounge chairs for not more than \$220.00 a chair.

Clubhouse Cleanliness

Robert asked board members to check the Clubhouse for issues.

Community Party

There will be no community party in July as no one is available to organize it.

New Members Information Packet

Talked about what information we provide, who contacts new owners, and how we know who is new.

Discussed possible future projects

- Paint pool deck
- Maintain and/or replace fence along Hwy 98, particularly the portion on the west side of the subdivision entrance. Dutch volunteered to inspect the fence and count the boards

X MEMBER TIME

A resident is concerned about people at the pool who are not residents or the family of residents. Check into rule. Bill M will write a email to remind residents of the rule and ask that the board be notified when people, who are not residents or their family, are using the pool.

XI ADJORNMENT

Bill moved, Dutch seconded, all in favor

Adjourned at: 7:05

XII NEXT BOARD OF DIRECTOR'S MEETING

Thursday Sept 15 @ 6:00 pm

Respectfully submitted,

Bill Miller
Secretary