

Hawks Pointe Board of Directors Meeting  
Friday, September 16, 2016  
The CAM Team Board Room

Present: Sandy Lain, Wayne Seibold, and Gale Downs; Kathy Melton and Bob Woods represented The CAM Team.

Homeowners Present: Sandra Lain and Jack Jones

Meeting called to order at 2:00 p.m. by President, Sandy Lain. A quorum was present. The purpose of the meeting was to prepare for the Annual Meeting.

A motion was made by Sandy Lain to appoint Gale Downs as chair of the Annual Meeting. Wayne Seibold seconded. None opposed and the motion carried.

The quorum percentage needed at the Annual Meeting is thirty percent (30%) of homeowners in good standing with the Association, and the voting Board members is limited to three (3). Two attorneys were contacted to confirm this information. Additional non-voting Board members can be added as Board officers.

Sandy Lain provided an update on the replacement slide from Qitele. Shipping costs of \$350.00 were previously approved, however the actual shipping cost is estimated to be \$723.94 (or \$862.52 for 2-day delivery). Gale Downs made a motion to approve the shipping cost of \$723.94. Sandy Lain seconded. None opposed and the motion carried.

The track glide at the park has rusted through and is broken. Handyman Vince secured the glide and installed a lock. A replacement glide assembly is estimated to be approximately \$465.00 plus shipping costs of approximately \$90.00. A quote has been requested and this matter will be discussed at the Annual Meeting.

### **Open Discussion**

Jack Jones questioned why a meeting was being held at 2:00pm as it gives the impression that the Board doesn't want the community to know what is going on. Sandy Lain responded that it was a procedural meeting to organize for the Annual Meeting. Management offered to post a draft of the minutes on the website as soon as possible.

All business being completed, the meeting was adjourned at 2:36 pm.

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Signature

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Date