

HAWKS POINTE OWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
OCTOBER 14, 2021
KIRKWOOD PRESBYTERIAN CHURCH

The meeting was called to order at 6:36 p.m. by President, Sandy Lain.

A quorum was not established, so the Board proceeded with an unofficial meeting for the residents who attended.

A quorum of the Board was established. In attendance from the Board of Directors were Sandy Lain, Wayne Seibold, and Demetrius Burroughs via phone; Kathy Melton, CAM and Gina Cabral, CAM represented The CAM Team.

Proof of Notice was provided showing that notification of the Annual Meeting was sent out in accordance with statutory guidelines.

Sgt. Goldstein, the scheduler of the JSO patrols in the neighborhood, was in attendance. His officers have had a presence in the community for over six years now. They deal with any issues that arise such as vandalism in the park, suspicious persons, marijuana usage in the park, traffic issues, etc. He advised residents to be vigilant at the holidays and close their garage doors, don't advertise what you have by leaving boxes at the curb, and to be sure not to leave items in their vehicles and to lock the doors. Several homeowners expressed concern about the officers just sitting in one spot. Sgt. Goldstein said he would speak with the officers, but that a detailed log of each shift is provided by the officers to the Board and to Management.

The minutes from the October 20, 2020 Annual Meeting had previously been approved by the Board. A motion was made by Sandy Lain to approve the July 22, 2021 Board of Directors meeting minutes as written. Demetrius Burroughs seconded. None opposed and the motion carried.

Comments from the President:

Sandy Lain welcomed those in attendance. He shared that the Board will be having more meetings and the church will be the location. A homeowner suggested that meetings be held virtually. Mr. Lain reported that the community received a matching grant through the City of Jacksonville and that the funds were used in the neighborhood.

Financial Report:

Gale Downs, Treasurer was not able to attend the meeting. Gina Cabral, CAM provided the financial report.

The balances as of September 30, 2021 were:

Operating Account	\$ 41,909.11
Money Market Account	<u>\$ 21,012.71</u>
Total Funds	\$ 62,921.82

Accounts receivable as of September 30, 2021 are \$15,714.20.

Proposed 2022 Operating Budget:

The proposed 2022 Operating Budget was mailed to homeowners with the Annual Meeting Notice. Assessments will remain at \$385.00 annually. A motion was made by Sandy Lain to approve the budget as presented. Wayne Seibold seconded. None opposed and the motion carried.

Election of Directors:

As a quorum was not present, the election of directors did not take place. The current Board will continue.

Open Discussion:

A homeowner complained that emails are not being answered by The CAM Team.

A homeowner expressed concern about the condition of the ponds. Lake Doctors is the vendor who maintains the ponds. The pond reports are posted on the community website. The ponds will have additional grass carp installed soon. A "No Fishing Sign" is missing on the pond at the end of Redtail Dr.

A homeowner asked for help in getting the trees cut back on Old Middleburg Rd as you come out of the neighborhood. It is difficult to turn left.

All business being completed, Sandy Lain made a motion to adjourn the meeting. Wayne Seibold seconded. None opposed and the meeting was adjourned at 8:01 p.m.

A brief organizational meeting of the Board was held at the conclusion of the meeting. The officers for 2021-2022 are:

President – Sandy Lain

Vice-President – Demetrius Burroughs

Secretary – Wayne Seibold

Treasurer – Gale Downs (Non-Voting Board Member)