South Bay Pointe Home Owner's Association

Board of Director's Meeting

January 10th, 2024

I. Call to Order

Board President Kim Hudson called meeting to order at 7:43PM

II. Directors Present

- Kim Hudson (President)
- Franklin Niblock (Vice President)
- Bryan Clemmons
- Tim Creech

III. Homeowner Forum

- Amy Williams, owner of lot 46, presented home plans which were approved
- As a reminder, homeowners are welcome at monthly HOA board meetings.

IV. Minutes Approval

• Minutes were approved from 10/11/23

V. Review of Finances

- We reviewed November Financials
- Current liabilities and equity \$14,000

VI. Proposed Projects and Homeowner Concerns

- Landowner is phase 2 requested that we explore pressure washing the fence and painting the gate for both developments. Amber will get quotes.
- Landowner voiced concerns about quality of repairs completed on marina. Amber to connect landowner to contractor to address specific concerns
- Homeowner voiced concerns over mandate for monthly mowing during the growing season. Amber to have lawyer review covenants.

VII. Next Meeting

• Next HOA Board meeting February 21st at 7:30M via zoom

Franklin Niblock

Vice President