

Sterling Pointe 2 HOA  
Annual Meeting Minutes

December 3, 2019

Location: Russell Property Management

Meeting called to order at 6:25 pm. Quorum was established with 14 properties represented (5 in person, 9 by proxy).

Gena Braley, Blake Harris and Antwyne Tyson, were nominated and ran uncontested, so they were elected to serve the 2020-2022 terms.

Minutes from previous meeting (November 12, 2018) were reviewed and approved as submitted.

Budget for 2020 fiscal year was ratified as submitted. No dues assessment increase, will remain at \$50.00 per unit per month.

Open discussion topics included:

- Status of burnt unit was provided. Estimated all will be complete with demolishing and repairs by March 2020.
- Board indicated they are thinking about replacing all front entry lights with a motion sensor one for security reasons and to ensure uniformity is followed.
- Parking lot may need to be re-sealed and stripped. Board to review bids at first 2020 meeting.

Meeting adjourned at 6:38 pm.