THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
MAY 7, 2012
MINUTES

PRESENT:
Pete Perez, President
Susan Jacobs, Vice President
Tricia Shone, Treasurer
Gil Butler, Secretary
Caroline Kelly, Director
Kim Coffey, Association Manager

CALL TO ORDER:
The meeting was call to order at 7:00 p.m. at the home of Pete Perez, 2043 Crown Pointe Blvd. A quorum was established.

The notice of the meeting was posted on the property in accordance with the statutory requirements.

APPROVAL OF MARCH 12, 2012 MINUTES:
In reference to the Out Parcel discussion. Mr. Taylor did respond to Mr. White that he would have to get back with him upon completion of the dealing with Mr. Froehlich. Gil Butler made a motion to accept the minutes. Tricia Shone seconded. Motion passed unanimously.

TREASURERS REPORT AS OF APRIL 30, 2012.

CB&T Operating	$ 35,482.39
Pen Air Reserve Account	$ 25.06
CD GC 9545 Res Mat 3/30/12	$ 10,257.59
CD CB&T 3115 Reserve	$ 10,874.42
CD PA 40 Reserve	$ 25,592.36
CD PA 41 Reserve	$ 18,430.54
CD CB&T 2543 Reserve	$ 7,248.65
CD GC 1886 Res Mat 9/1/12	$ 6,942.41

Kim stated a 12 month CD was purchased for $8519, which was the carry over amount from 2011. Kim also stated that she had checked with the Myrtle Grove Post Office and in order to have a mailbox located within the gates we would have to have a building. The main reason for the post office box is so that the Board would receive the bank statements as well as mgmt. Pete stated he still has not been receiving the bank statements from Coastal. Kim stated she would get with Michelle at Coastal in the morning. If this could be taken care of we would not need to have the post office box.

UNFINISHED BUSINESS:
The Out Parcel issue: We have received the required number of votes, which are 46 to pass. Pete will notify Jim Taylor to draw up the agreement. There are still several steps that have to take place, which could take several months to finalize.

NEW BUSINESS:

Tricia had asked if the work had been done on the lake. Kim stated we have not received an invoice yet. Pete stated he would check with Bob Jackson. The gate at the entrance was also discussed. Pete stated he would get an update from Mark.

Caroline stated she would take care of the painting and cleaning of the post by the ends of the month.

Tricia brought up having a neighborhood garage sale in September. Everyone was in agreement and we will discuss it more as the time gets closer.
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The next scheduled board meeting will be July 9, 2012 at 7:00 p.m. at Caroline's house.

ADJOURNMENT: There was no further business, the meeting adjourned at 7:45 p.m.

Minutes approved this _____ day of _____, 2012