

GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

January 11, 2018

Call to Order: Meeting was called to order by President Jim Tueller at 6:21 PM.

Proof of Notice: Meeting was duly noticed.

Roll Call: Donald Kane, James Tueller and Michelle Zamparalli were present. Gail Dasher was present representing Sentry Management.

Approval of Minutes:

A **Motion** was made to approve the November 30, 2017 meeting minutes as outlined by Michelle Zamparalli by Jim Tueller, 2nd by Donald Kane, all in favor by voice vote.

Report of Officers and/or Committees:

None

Old/Unfinished Business:

Get another quote on trees in swamp area. Call Ken's tree Service for a quote.

New Business:

ARB – Violations - Send Fining notice to owners that have that as the next step.

Pond maintenance – Much discussion – Board wants to keep working Gator to see if they can get it back in shape. Got a price from another vendor that was double what the board is paying now.

Open Forum:

Next meeting: TBD

Adjournment:

With no further business to discuss a **motion** to adjourn was made by Jim Tueller, 2nd by Donald Kane. Meeting adjourned at 7:06 PM.

Secretary: _____

Date Approved: _____