

Southpointe Board of Directors Meeting Minutes (Budget)

December 16th 2021 6:00pm

1. Kim Baker called the meeting to order at 6pm. Meeting held at Southpointe office and on Zoom.
2. Bob Hum did Roll Call: Bob Hum, Kim Baker, and Maurice Berube were all present. Judith Storelli was absent.
3. Meeting notice was mailed to each owner and posted 30 days prior to meeting
4. Kim Baker made a motion to approve the minutes from the August 18th Board Meeting. Motion seconded by Bob Hum. All in favor motion carried.
5. Kim Baker made a motion to approve the 2022 budget as mailed out. Motion seconded by Bob Hum, all in favor motion carried.
6. Old Business: China Benson spoke regarding pond/irrigation, status of the three accounts in collections, and the three claims regarding slip and fall incidents in 2020 and 2021.
7. There was no new business
8. Kim Baker made a motion to adjourn the meeting at 6:12pm. Motion seconded by Bob Hum, all in favor motion carried.

Minutes submitted by China Benson on behalf of the Board of Directors