Southpointe Annual Members Meeting Minutes December 15, 2022 6:30pm

- 1. Lou Columna called the meeting to order at 6:30pm
- 2. Lou asked if anyone wanted to chair the meeting, there were no volunteers
- 3. Lou Columna, Jackie Nalbone, Judith Storelli, Maurice Berube were present. Kim Baker was absent. Other owners present were: Sarah Putney, William and Alfreda Wubbenhorst, Steve and Marcia Collins, Tom Brongo, Nicole Hoffman, Maureen Manzano, Tracy Nichols, Maybelline Capella.
- 4. Meeting Notice was properly posted and mailed
- 5. Lou Columna made a motion to approve the minutes from last Annual Members Meeting on December 16, 2021. Motion was seconded by Maurice Berube. All in favor motion carried.
- 6. There were no officer reports
- 7. There were no committee reports
- 8. Jackie Nalbone re-elected to the Board. She was the only candidate that signed up for the one open seat.
- 9. Old Business: Property Manager gave an update on repairs from both hurricanes, a report on collection cases, and went over a list of projects for 2022 and a list of planned projects for 2023. Sarah Putney spoke regarding her displeasure concerning the pond. It was suggested a committee be formed to look into resolving the pond issues, and that the committee members be Sarah Putney, Jackie Nalbone, and William and Alfreda Wubbenhorst.
- 10. New Business: Some maintenance issues were brought up which already had work orders and were being addressed.
- 11. Lou made a motion to adjourn the meeting at 7pm. Motion seconded by Jackie Nalbone. All in favor motion carried.

Minutes submitted by property manager, China Benson on behalf of Southpointe Board of Directors.