

KINGS POINTE HOMEOWNERS' ASSOCIATION INC.

MINUTES OF MEMBERSHIP MEETING

November 13, 2023

Bill Allen, President, opened the meeting at 7:00 p.m. Vet's President, Michael McCraney led the membership in reciting the Pledge of Allegiance. The following Board members were present:

Bill Allen	President
Bill Young	1 st Vice President
Jo Antrim	Secretary
Wanda Atkins	Treasurer
Jim Ivey	Director
Larry Young	Director
Duane Hare	Director

SECRETARY'S REPORT: Jo Antrim read the minutes of the October 9th meeting. The minutes were accepted as read.

TREASURER'S REPORT: Wanda Atkins read the financial report for the month of October. It was accepted as read.

ANNOUNCEMENTS FROM THE PRESIDENT:

President Allen turned the meeting over to Jim Ivy. He introduced himself as the chair of the nominating committee, along with Donna Gregg, Jack Smith, and LaDonna Collett. Their job was responsible to the board to present to the membership a list of candidates who will replace the six openings that we have open on the board for 2024. There are one year, two year, and three year terms. We presented these six candidates to the board for their approval, so that when the December meeting comes around, we have six candidates who have been approved by the board to fill those positions.

The candidates who were asked to accept the nomination and serve were:

- Wanda Atkins accepted the nomination for a 3 year term. She agreed and gave information about herself and her past board experience,
- Tom Stallings accepted the nomination for a 3 year term, and gave some background about his previous experience on the board.
- LaDonna accepted the nomination to serve a 3 year term. LaDonna's involvement in the park speaks for itself.

There is one vacancy for a term of two years because of a resignation by Ken Wellner.

- Michael McCraney accepted the nomination and agreed to serve in the 2 year term. He also gave some background experience with the board.

There are 2 one year terms because of vacancies from people who have left the park.

- Larry Young accepted the nomination and agreed to a one year term. He is a present board member, willing to continue to serve.
- Jack Smith accepted the nomination for the one year term as well. Jack stated that he and Carol have just moved here permanently, after having been snowbirds for 10 years.

The floor was then open to anyone who might want to be nominated on the board.

Sara Hobbs nominated Roxanne Groover. She was not sure if she wanted to serve in a one or two year term. When asked to be more specific about what she would like, she chose the 3 year term. She also gave information about herself.

NEW BUSINESS:

Reminder – Dues for 2024 are due by January 1st.

HOA Street Dance – Dec. 16th. Performance by Cam Gordon. Cost is \$10.00 for member and \$12.00 for non members. Lunch will be served starting at noon and includes a hamburger or hotdog, a bag of chips and a drink of either soda, water or beer. The cost for lunch will be \$6.00. Music will begin at 1:00 and Cam will play until 4:00. Duane Hare, Bill Young and Jim Ivy will sell tickets. Duane asked for any volunteers willing to help in any capacity. A sign up sheet will be posted.

Christmas Golf Cart Decoration Contest and Parade – December 15th at 7:00 PM. The office will sponsor and be giving gift cards for 1st, 2nd, and 3rd place. The sign up sheet is posted.

Newsletter Deadline – Dec 12th is the deadline for the articles for the January newsletter.

The Rein-Deers- Millie Ives and Lynda LaCombe will put a decorated box in the clubhouse for your Christmas Cards. Please make sure to put the address or person's name on the envelope. They will begin picking up cards and delivering them on December 4th and will deliver at least 3 times a week, more if needed through the 22nd of Dec.

COMMITTEE REPORTS

Activities: Jo Antrim & Tracey Smearman – Next Activity Meeting – December 5th at 9:00 AM

Events:

LCR – Wednesday, November 13th 6:30 Bring quarters, your own choice of drinks and snacks

Kevin Brooks – Saturday, November 18th 7:00 – 10:00. Free for HOA members, \$10.00 charge for everyone else. Share the wealth will be offered. BYOB and snacks

Thanksgiving Dinner – Thanksgiving Day at 12:00. Main meal will be served. Bring a vegetable dish or dessert.

Future Events:

Fall Dart League ends Dec. 8th. A new dart league will begin in January after the holidays.

Yankee Swap (Secret Santa) will be held Sunday, Dec. 10th at 6:30 PM

LCR Dice – Dec. 13th 6:30 PM

Ladies Luncheon – Dec 14th at Arabellas 11:30 AM

Christmas Caroling in the Park – Dec. 14th Meet in the clubhouse at 5:30. Hot Cider, Hot Chocolate, cookies and games with prizes to follow.

Christmas Dinner – Christmas Day at 12:00 PM. Main dinner provided, please bring a vegetable dish or dessert to share. House Decorating Contest winners announced. Prizes are 1st \$50.00, 2nd \$25.00, 3rd \$15.00.

New Year's Eve Party – Dec. 31st 7:00 – 10:00 Michael McCraney providing the music. \$10.00 charge. BYOB. We will provide snacks and finger foods, but anyone wanting to bring them is welcome. Please donate champagne.

Look for the sign up sheets to be posted, on the clubhouse activity board.

Sunshine Committee –

LaDonna – Gave out sympathy and get well cards to the following people.

Sympathy cards – Bill Seese's family and Joan Kendell's family.

Get well cards were sent to Harris Whigham, Bill Washburn, Carol Kneeland, Dee Bartlett, Ray Medeiros, Rolande Goldman, Mike McCraney, and Nancy Higgins.

A "Thinking of You" card was sent to Joan Haney.

OLD/UNFINISHED BUSINESS

Welcome Baskets – Donna Gregg and Peggy Pendill

So far this year 18 Welcome baskets were given out. The office was giving out all the forms, but it has been given back to the Welcome Committee. They will include all forms to include an invitation to join the HOA, as well as the voting certificate. Wanda has copies of the voting certificate and will get them to the committee.

FMO & Directory – Bill LaBlanc no report was given. Bill was not in attendance due to sickness.

Items from the Floor:

Sue Ivey reported that we had 61 tins of cookies and \$450.00 for postage. Sue delivered the tins and money to her chapter of the DAR and will hopefully be shipped tomorrow.

Michael McCraney thanked everyone who attended the Veteran's Ceremony and Luncheon. He said Post 8 Commander is very appreciative of our park. They go to a lot of events around the area, and our park has a better turn out then most of the other places.

BENEDICTION: President Bill Allen gave the benediction.

The meeting was adjourned the meeting at 7:40 P.M

Jo Antrim
Secretary