

**KINGS POINTE HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

January 4, 2024

Quorum requirement—needed five Directors in attendance:

Bill Allen	President
Bill Young	1st Vice President
Wanda Atkins	Treasurer
Jo Antrim	Secretary
LaDonna Collett	Director
Duane Hare	Director
Michael McCraney	Director
Jack Smith	Director
Larry Young	Director

Bill Allen, President opened the meeting at 9:55 AM

MINUTES – Jo read the minutes from the November 30th (Dec. board meeting). They were accepted as read.

TREASURER'S REPORT: Wanda Atkins gave the financial report. It was accepted as read.

OLD BUSINESS:

A list of current HOA members and those who have paid, was provided by Wanda, and given to each board member.

The voting for the House Decorating Contest will be changed from First, Second and Third Place to just one vote. A prize for 1st, 2nd, and 3rd, will still be given out, but will be based on the totals of the votes. The ballot will be run on multiple colors of paper, and stuffed into the November Newsletter. We will put together a group of people willing to help with this. Reminders would have to be sent out on Kings Pointe Community to hold onto the ballots until December. The box will be sealed and put in the clubhouse.

Activities will give the Outrageous Bingo event to HOA with their help, so money can go to the HOA rather than Activities. Activities will also contribute money to help pay for the insurance. HOA and Activities will work together to accomplish common goals.

The Annual Appreciation Pizza Party is on hold at the moment. It may be scheduled at a later date.

The trash contract renewal was brought up again. Suggestions were to approach Sun Communities again, to see if anything has changed, as far as the park taking this back over. Members taking the FMO training could ask the FMO who should be negotiating this contract. Wands also will have the person she knows take this up in Tallahassee to get some answers.

NEW BUSINESS:

The election of officers took place. Each position was nominated and second by board members. A vote was taken and these directors were chosen.

President – Tom Stallings
First Vice President – Bill Young
Second Vice President – Michael McCraney
Treasurer – Wanda Atkins

Other positions held are as follows:

Secretary – Jo Antrim
Director – LaDonna Collett
Director – Duane Hare
Director – Jack Smith
Director – Larry Young

New directors will take the training through FMO. Jo will get the original certificates for each person from Wanda. Dates are posted on the HOA Board and in the Newsletter.

Duane will put together a group of board members to go around to all new and non-members in the park to encourage them to join the HOA. We will increase the dues to \$20.00 next year.

The directories will be handed out by a group of HOA Board members who are willing willing to do this to encourage HOA membership.

Jo will email Bill LeBlanc a list of officers so he can get the directory printed.

GENERAL DISCUSSION:

The new park manager was not able to meet with us this morning.

Bill Allen donated a portable safety deposit box with 2 keys.

Adjournment:

There being no more business, President Tom Stallings closed the meeting at 10:56 AM

HOA Secretary
Jo Antrim