

# KINGS POINTE HOMEOWNERS' ASSOCIATION INC.

## MINUTES OF MEMBERSHIP MEETING

October 14, 2024

Tom Stallings, President, opened the meeting at 7:00 PM. Michael McCraney led the membership in reciting the Pledge of Allegiance. The following Board members were present:

Tom Stallings	President
Bill Young	1st Vice President (Excused)
Michael McCraney	2 <sup>nd</sup> Vice President
Jo Antrim	Secretary
Wanda Atkins	Treasurer
Larry Young	Director
LaDonna Collett	Director
Jack Smith	Director

**SECRETARY'S REPORT:** Jo Antrim read the minutes of the April 2024 meeting. There being no changes to the minutes, they were accepted as read.

**TREASURER'S REPORT:** Wanda Atkins read the financial report. The report was accepted as read.

### **ANNOUNCEMENTS FROM THE PRESIDENT:**

It was announced that Michael McCraney will chair the nominating committee for the upcoming elections of three open positions on the board. Two people from the floor were asked to volunteer to serve with Michael. Peggy Pendill and Otto Freund volunteered.

Tom asked for volunteers to serve on the Election Committee, to oversee the counting of the votes. Bill LeBlanc, Jan Barns, Bob Fitts and Rosalie Francese volunteered. Rosalie volunteered to chair the committee.

Nominations for the board were asked for. Peggy Pendill nominated Tracey Smearman. Bill LaBlanc second it. Tracey accepted the nomination. Jack Smith nominated Marie Venton. She respectfully declined.

Tom praised Cindy for the job she is doing and how quickly she is getting things done.

### **New Business:**

The office needs ideas from the residents for CapX projects. Suggestions were made.

Lighting out in the front of the bingo room

Fencing around the park

Drainage issues need to be addressed behind the houses on Winterdale South

Speed limit signs need to be put up at the entrance of the park.

Possible pickle ball court in place of the bocce ball court.

Two legal exits for the park need to be provided. The back gate needs to be repaired and made available as a second exit during times of emergency.

Security in the park needs to be addressed. Possibly installing cameras mounted to provide pictures of license plates.

We need to have information for cleanup after the hurricane made more clear to residents. Can an external bulletin board with announcements for the park be put up? Not everyone gets facebook. "No Solicitation" signs are needed near the entrance.

**OLD BUSINESS/UNFINISHED BUSINESS:**

Wanda thanked everyone for their participation in the Duck Races. We made \$685.00.

Michael reminded everyone to sign up for the Vet's pancake breakfast.

Michael also thanked everyone for coming together and helping to get the park back to normal after the hurricane.

A resident also praised Cindy for the great job she did with handling cleanup after the hurricane. Everyone agreed and clapped for Cindy.

**ITEMS FROM THE FLOOR:**

Tracey Smearman reported for events offered in October from the Activities Committee.

LaDonna gave the Sunshine Committee report.

Jo spoke about the deadlines for the Newsletter for November 15<sup>th</sup> and December 13<sup>th</sup>, and reminded everyone to provide a basket outside their door. The Welcome committee provides a basket for all new residents for hanging outside their door.

Bill LeBlanc spoke about the FMO and had information and forms available for anyone who may want to join. He also spoke about the directory for 2025. Everyone needs to have information to Bill for the directory by December 15<sup>th</sup>.

A reminder for the Halloween Golf Cart Parade on Wednesday, the 30<sup>th</sup>. Cookies, beverages and prizes will be given in the clubhouse following the parade.

It was called to everyones attention that today is Tom Stallings birthday. The membership sang "Happy Birthday"!

There being no other business the meeting was closed.

**BENEDICTION:** Tom Stallings offered the benediction before adjournment.

The meeting adjourned at 7:35 p.m.

Secretary

Jo Antrim