

Pinery Pointe Annual Homeowners Meeting
Meeting Minutes

1. Meeting was called to order 7:00 pm, November 03, 2022
2. NOTE: need 13 attendees or proxies for a quorum – quorum is met (21 attendees and proxies)
3. Homeowners were asked to sign-in and take note of the open space petition.
4. Introduction of the Board:
 - a. Judith Stokes
 - b. Armand Massie
 - c. Mark Stewart
5. Thanks, given to the board for their service.
 - a. Special thanks to Becky Brinkerhoff for acting as designated agent Treasurer
 - b. The Board recognized work done by other community members who were benefiting the community by pulling weeds, acting as a designated agent with Pinery Water, and providing the linkage to the Pinery Country Club.
6. Welcome and introduction of homeowners in attendance
7. Treasurer report
 - a. Invoices for 2023 dues will go out the first week of December.
 - b. There is a new dues payment option via Zelle available
 - c. Late fees will be assessed for late payments.
 - d. It was noted that all community members have paid 2022 dues.
8. Accomplishments for 2022 were reviewed.
9. New 2023 budget was reviewed
 - a. Proposed increase in annual assessment to \$550/per year was unanimously approved by homeowners.
 - b. Armand Massie provided details about the assessment. Adjusted for inflation our annual assessment is among the lowest in the area.
10. The Board issued a plea for all homeowners to be diligent about abiding by covenants. The covenants are for the beauty of our community and to help maintain housing prices.
11. It was proposed that the HOA support Adopt-a-highway service for Parker Road between North Pinery Parkway and Stroh Road. Proposal was unanimously approved by homeowners.
 - a. Mark Stewart will investigate next steps and report back to the board.
12. Board Election
 - a. VOTE
 - i. Ozzy Elrhazoui received majority of votes
 - b. Ozzy Elrhazoui is elected to the new board of directors
13. Adjournment
 - a. Meeting adjourned at 8:21 pm.