



# Falcon Pointe

## **Annual Homeowners Meeting 2024**

**Wednesday, June 5, 2024, 7 p.m., Camp Ithiel, Gotha**

Board Members in attendance: Elmer Carrier, President, Pam Young, VP, Officers in attendance: Robert Higginbotham, Treasurer, Stephanie Glazier, Secretary, Steve Rivera, Gregory Gonzalez

Meeting called to order @ 7:00 pm

FL law changed to requiring 30% of voting members to be present or vote by proxy (signed by homeowner). We have met the required amount by homeowners present and proxies turned in.

1. Community Updates-
  - a. Year In Review
    - i. Maintenance of gate arms
    - ii. Replaced boards in the gate computers
    - iii. Installed new cell phone line for entrance controller
    - iv. Planted bamboo and bougainvillea and oak trees near construction site and Old Winter Garden Rd.
    - v. New Paint Books
    - vi. ARC- 7 requests approved, 65 homes had violations (113 violations)
    - vii. Introduced new secretary- Stephanie Glazier, and new treasurer- Malina Duff
  - b. Ongoing Projects
    - viii. Crepe Myrtles will be landscaped, cleaned up and fertilized this month
    - ix. Get new tag readers for front gate
    - x. Semi-annual gate maintenance- keys now kept up front in lock box
    - xi. ARC committee to assess yards
2. President's Report
  - a. Reviewed annual action items
3. Treasurer's Report
  - a. Malina Duff reviewed annual financial report
4. Election of Board of Directors Positions
  - a. Elmer Carrier is only member up for election in 2024, no other candidates running therefore Elmer Carrier will continue as a board member
5. Tribute and thank you to outgoing treasurer Robert Higginbotham for his 22 years of service to the community.
6. Member Questions and Comments – none

Meeting Adjourned: 7:39

