

Falcon Pointe

**QUARTERLY** **BOARD OF DIRECTORS MEETING AGENDA 3rd QUARTER 2024**

**Tuesday August 27, 2024, 7 p.m., Carrier Residence- 3885 Shadowind Way**

Board Members in attendance: Elmer Carrier, President, Pam Young, VP, Gregory Gonzalez , Kristen Hitchcock. Officers in attendance: Karen “Malina” Duff, Treasurer, Stephanie Glazier, Secretary,

Homeowners in Attendance: Erin McCallister, Christine Taylor

Meeting called to order @ 7:00 pm

1. Election of Officers: Secretary- board voted for: Stephanie Glazier, Treasurer- Malina Duff, VP- Gregory Gonzalez (contingent on approval from work), President- Elmer Carrier
2. Garage Sale- board voted for: no fall garage sale. Will continue spring garage sale.
3. Update on front entrance repairs and cost
   1. Possible hit by lightning OR as a result of power line poles being worked on by Duke Energy; lost gates, keypads, cameras, Spectrum equipment, transformer for front lighting - submitted and approved for repair by insurance pending result of claim submitted to Duke Energy
   2. lost phone system and main board - still under warranty and replaced by Sunshine State Security
4. ARC committee
   1. Violation walk scheduled for the month of September to be sent to homeowners by October 1.
5. Entertainment Committee
   1. Budget of $3150 allocated for Entertainment activities (Memorial Day, Halloween, Holiday party)
   2. $1232 has been used so far for Memorial Day party
   3. Halloween party – 6pm on 10/31, will send an evite with request for rsvp/ages of participants.
   4. Holiday party planned for 5pm on December 14, 2024
   5. Kristen will call Orange County 10-14 days in advance to spray for mosquitos prior to parties.
6. Yard of the quarter- Dasilva
7. Treasurer Report
   1. Malina Duff shared reports:
      * Balance of Accounts
      * Profit and Loss Budget vs. Actual
8. Questions and Concerns
   1. Elmer requests assistance with neighborhood and county concerns from a board member or homeowner. Mike Duff has expressed interest in training and assisting with gate maintenance.
   2. Elmer shared code for gate electric box board with members in order to open gates in an emergency.

Meeting was adjourned at 8:15 p.m.