

KingsPointe POA Meeting Minutes – 12/8/24

1. Call meeting to order

The meeting was held at 219 Kings Row and called to order at 10:05am by President Keith King.

2. Check for quorum

A quorum was present.

3. Read minutes of last meeting

John Maloney, POA Secretary, read the minutes of the October meeting.

4. Finance Report - December 8, 2024

- Current Balance: **\$28,320.35** (as of 12/6/24)

KingsPointe Treasurer, Matt Neisler, gave the full financial report. The report was approved by a vote of the community.

5. Community News and Updates

- 132 Kings Row has been repossessed and is for sale

The community had a discussion about the history of the property and its current state.

6. Road Issues and Repairs on Kings Row

- “Warranty” Road Repair

Keith King assured the community that the warranty asphalt work will be completed.

7. Updates to Policies and Procedures to manage Past Dues & Restrictions Violations

- Review initial Reports on Restrictions violations

Keith King and Mark Kuzski reported that they did an initial walkthrough of Kings Row and did not find anything that merited formal notification (at this time). They felt that some property owners needed to be contacted personally first. Dee Genova reported that the Restrictions Committee had begun a review – but did not report on any potential violations as the new Restrictions Definitions did not go into effect until November 1st.

8. Community Vote for POA 2025 – 2026 Officers

- **Board President** (Keith King and Dee Genova)
- **Board Secretary** (Lori Penner)

The vote was administered by Mark Kuzski and Matt Neisler; witnessed by Margaret Gray. Two-thirds of the community voted. Dee Genova was elected President and Lori Penner was elected Secretary.

The community thanked Keith King for his service as President and acknowledged his accomplishments over these past two years. They also thanked John Maloney for his service over these past ten years.

KINGSPONTE POA

CEDAR CREEK LAKE

The KingsPointe Board of Directors for 2025 are:

- ***President – Dee Genova***
- ***Vice President – Mark Kuzski***
- ***Secretary – Lori Penner***
- ***Treasurer – Matt Neisler***

You can contact the board by using the contact us form on the KingsPointe website at www.kingspointe.org.

9. Additional Comments and Questions

None

10. Set date and time for the next POA Meeting

The next meeting will take place at the home of Dee and Jim Genova, 199 Kings Row. The meeting will be held on February 22 at 2:00pm.

11. Adjourn

The Meeting adjourned at 11:17am