

Privateer Pointe Home Owners Association
2022 Minutes of the Annual Meeting of Members
Saturday, January 15, 2022

Present: Greg Torretta, Dan DiPersico, Jeff Hallas, Bob Whitmore, John Vitsur, Steve Whyte
Proxies were submitted from Dana Ryan & Tori O'Neil, Jeff Hallas to voted in their absence.

1. *General*

Meeting was called to order by Dan DiPersico at 10:00 AM

The Notice of Meeting was unanimously agreed to have been sent out appropriately

The reading of the 2020 Minutes was unanimously agreed to be waived

Several maintenance/repair items were discussed at the meeting. It was agreed that a Maintenance committee be formed to address these issues, gather quotes and report back to the community with recommendations & quotes, so far Jeff Hallas & Bob Whitmore have agreed to serve on it, anyone wishing to join this committee is urged to do so.

The items, in order of importance are as follows:

1. Repair/Replace the metal fence around the pool
2. Repair/Patch the asphalt adjacent to the boat ramp and seal the road
(all of Privateer Court)
3. Identify & Repair the leak in the pool
4. Replace the timer for the Pool/Landscape lighting, timer for the pool pump and
assess the health of the electrical service panel at the pool
5. Power Wash & Seal the pool deck
6. Replace the round table & chairs at the pool
7. Add rock to berm at boat ramp where trucks keep running over the grass

Once quotes are gathered for each item we will convene a Board of Directors meeting to discuss how best to move forward.

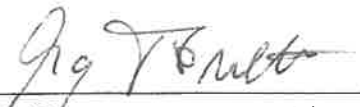
2. Budget: The membership voted to keep our monthly dues flat with 2021 - so our monthly dues will remain at \$300 per month, or \$3,600 for the year. It was also voted that dues will be paid in one lump sum and that the \$3,600 total will be due on April 1st. No payments are due at this time and those who already paid their January dues will have the annual balance due adjusted accordingly. Anyone wishing to make their annual payment prior to April 1 is welcome to do so, please direct all payments to Dan DiPersico at 110 Privateer Court.

3. 2022 Elected Officers:

- Greg Torretta, President
- John Vitsur, Vice President
- Robert Whitmore, Secretary
- Dan DiPersico, Treasurer

4. Meeting: A Board of Directors meeting was scheduled for Saturday April 9th at 10:00 am

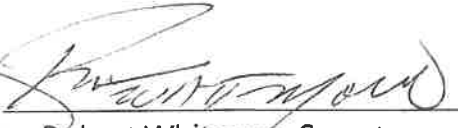
The meeting was adjourned at 11:00 AM



Greg Torretta, President



Dan DiPersico, Treasurer



Robert Whitmore, Secretary