

THE POINTE AT JAMESTOWN
March 17, 2010
7:00 p.m., Human Services Building

The regular monthly meeting of The Pointe Homes Association, Inc. Board of Directors meeting was held on Wednesday March 17, 2010, at 7:00 p.m., at the Williamsburg Community Services Building, John Vona, Ramon Rodriguez, Susan Alis, and Bill van Elburg, Association Manager being present. Absent was Sam McClintock. The minutes of the February meeting were read and approved as written. John Vona, Association President, called the meeting to order at 7:10 p.m.

The meeting was begun with an open forum for homeowners to voice concerns. No homeowners were present. Discussion to move Executive Session to the end of the meeting so that in the future if there are homeowners that show up and have questions/concerns there is ample time for their concerns to 1.) state problem, 2.) give their name and number, 3.) and a Board member will contact them if need be.

Treasurer's report was given. Ray Rodriguez made the motion to approve and it was seconded by Susan Alis, with all remaining Board members in favor. As of now the income that should be collected is \$5,421 but the actual amount as recorded is \$2,118.13. HOA is short \$3,303.30.

Bill van Elburg, Association Manager, reported that coupon booklets are to be ordered and mailed. 1st and 2nd Quarter later fees will continue to be waived. Letters of clarification will be sent to homeowners. The adopted budget through June 30, 2010 stands as approved with no significant change at \$90.99 per quarter.

Old Business: Management presented to the Board a Resolution for a Rules and Regulations Committee.

New Business: Ray Rodriguez made a motion to accept the Aquatic Resources Management contract for the maintenance of Pond #2. This was seconded by John Vona and approved by the board. Another motion was made by Ray Rodriguez that the HOA to contract with Nationwide to provide insurance for volunteers to help with neighborhood activities. Seconded by John Vona and approved by the board.

General meeting adjourned at 8:05 p.m. Move to Executive Session at 8:05 p.m.
Executive Session adjourned at 8:20 p.m.

Respectfully Submitted,
Susan Alis
Recording Secretary
The Pointe Homes Association, Inc.
March 17, 2010