



MEETING MINUTES

1 message

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Sun, Feb 5, 2023 at 1:47 PM

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FOUNTAIN POINTE POA
2023 1st Quarter Board of Directors Meeting
January 11, 2023 @ 6:00 pm
Semper Fi Property Management
1756 Hwy 501 N Myrtle Beach SC 29577

The meeting was called to order by Deanna Taylor at 6:01pm on Jan. 11, 2023. The quorum was met. Present was President Deanna Taylor, treasure Donna Curia, Diane Stalnaker secretary and Billy Rivera property manager.

Financial Report/New Business. We reviewed the financial report and everything looked fine. Deanna made a motion to approve the 2023 financial report with adjustments. Seconded by Diane. \$250,000 will be taken from the litigation acct. to used as a cash cd to go to Conway Bank . It will draw 10% increase and will be removed in Sept 2023. The returned amount should be \$259,000. Diane made a motion for an audit to be done this year (2023) and seconded by Deanna. \$18,100 will be transferred from the reserve acct. to go to general maintenance and trash removal. The motion was made by Donna and seconded by Diane.

Management Report and Old Business. The 2022 maintenance repair list was reviewed. The dryer vents will be replaced and an email will be sent to owners about painting of the doors. Billy is checking into the price of replacing mailbox. The covers on handrails will be replaced.

Meeting was adjourned at 6:31pm.