

# Summit Point Board of Directors Meeting Minutes

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**January 18, 2024**

## **OPENING/MEETING CALLED TO ORDER (6:09pm)**

- A. Prayer – President
- B. Roll Call – All Present
- C. Opening Remarks – President Vickey Thompson

## **READING AND APPROVAL OF MINUTES**

October 19<sup>th</sup>, 2023 Board Minutes were approved via email on November 18<sup>th</sup>

## **READING THE MONTHLY FINANCIAL REPORT**

- A. As of December 31, 2023,  
Checking Operating: \$8,262.38\_ Reserves: \$4,000\_\_Total: \$12,262.38
- B. There are 3 homes that have not paid their HOA Dues

## **OLD BUSINESS**

- A. Quotes for Summit Point Entrance Sign – Signarama- example sent via text- up to \$5,000
- B. Basin/Retention Pond Clean-Up: Viveca and Jimmie will check on getting Bags and pre-emergent treatment cost to put in yards of those living adjacent to the basins. Bring back to board for approval and send to Misti.
- C. Mailbox – HOA will replace numbers for homeowners, see VP Viveca Nixon for numbers, get mailboxes repainted if needed-
- D. Community Back to School Bash in August- Event was rained out, however bouncing houses were already ordered. Viveca will get invoice to Misti and BOD.
- E. Community Garage Sale September, this will be a 2-day event – Canceled try again for the spring- to be discussed further

## **New Business**

- A. NO NEW BUSINESS

**Other Issues/Concerns** None

**EXECUTIVE SESSION** None

**Adjournment: 7:09 pm Next Meeting March 21, 2024 at 6:00 pm**

**Annual Meeting: April 11<sup>th</sup> @ 7:00 pm \* tentative\***

**via Zoom: Meeting ID: 835 5150 9024 Passcode: 174258**