

Summit Point Board of Directors Special Meeting Minutes

October 8, 2019

OPENING/MEETING CALLED TO ORDER (7:00 pm)

- A. Prayer – None
- B. Introduction of Board Members – Treasury Jeanette Brathwaite, Absent
- C. Opening Remarks - President Michelle Handfield

READING AND APPROVAL OF MINUTES

No minutes for Special Meeting

READING THE MONTHLY FINANCIAL REPORT

No report for Special Meeting

New Business

- A. Purpose of HOA and Home Link Property Management : The purpose of the HOA is to oversee Home Link Property Management ensuring they pay all vendors, make sure proper Insurance is in place & paid, at the end of the year gathering all information 1099 for Income Tax, providing monthly reports to BOD, main thing is to take their guidance from BOD
- B. One Call: One call to keep you informed with what's going on in the Subdivision
- C. Summit Point HOA Guidelines: Quick reference you have to understand what deficiencies Home Link will be looking for on their drive by
- D. Rezoning of Property by Summit Point Subdivision & Dixon Farm: Mike Stone, Associate Broker, overview Apple Orchard type home smaller, master on main starting at low 300 up to 350, Baxter Russell, attorney for Mike Stone will send the files so they may be uploaded on website.
- E. Summit Point HOA website www.summitpointhoa.com has all information pertaining to HOA

Other Issues/Concerns

- A. NONE

Adjournment: 8:00 PM Next Meeting TBD