Summit Point Board of Directors Meeting Minutes

March 21, 2024

OPENING/MEETING CALLED TO ORDER (6:13pm)

- A. Prayer President
- B. Roll Call All Present (Leanne filling in for Jimmie)
- C. Opening Remarks President Vickey Thompson

READING AND APPROVAL OF MINUTES

A. January 18th Board Minutes were approved via email on March 12th

READING THE MONTHLY FINANCIAL REPORT

- A. As of February 29" 2024
 - Checking Operating: \$24,905.86 Reserves: \$4,000 Total: \$28,905.86
- B. There are 12 homes that have not paid their HOA Dues

OLD BUSINESS

- A. Quotes for Summit Point Sign
- B. Basin/Retention Pond Clean-Up. Check with Misti for Info for Gibson Landscape
- C. Mailbox repairs for Community
- D. Violations Letters to Homeowners
- E. Delinquent HOA Dues

New Business

- A. Annual Meeting- April 25, 2024
- B. Summit Point Covenants

Other Issues/Concerns

A. Dogs not on leash

EXECUTIVE SESSION None

Adjournment: 7:02 pm

Annual Meeting: April 25th @ 7:00 pm

Via Zoom: Check Emails and letter coming in the mail