

SUMMIT POINT HOA BOD MINUTES

May 15, 2025

- I. OPENING / MEETING CALLED TO ORDER: 6.02pm
 - A. PRAYER- Vickey Thompson
 - B. ROLL CALL- Absent Jimmie Allen
 - C. OPENING REMARKS – PRESIDENT
- II. READING AND APPROVAL OF THE MINUTES
 - A. Minutes were approved as read. Robert Lattery Motioned and Seconded by Victoria Sapia
- III. READING OF THE FINANCIAL REPORT
 - A. As of April 30th, Checking Operating: \$33,074.58 Reserves: \$4,000.00 Total: \$37,074.58
 - B. There are _11_ homes that have not paid their HOA Dues
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Quotes for Summit Point Sign-
 - B. Clean Up and Yard Sale-
 - C. Violations-
 - D. Quarterly Newsletter-
 - E. Russell Engineer Maintenance/Repairs – Motion made by Vickey Thompson to have Russell Engineer to repair basins for quoted amount of \$20,715. Seconded by Robert Lattery. All in favor
- VI. OTHER ISSUES / CONCERNS
 - A. Trash in Basin
 - B. Yard of the Month-
 - C. Summit Point Cares Committee-
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT: 7:24pm NEXT MEETING: **Date August 21, 2025, Time 6:00**
Zoom Meeting ID 83551509024
Passcode 174258
Link to Join:
<https://us06web.zoom.us/j/83551509024?pwd=l194vFf8z99b3Nin3MvFWc6ACjZM8C.1>