

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES December 14, 2021**

Call to order @ 6:30 pm by Buddy Fortenberry

Members Present:

Mike Hallock, Russell Sims, Buddy Fortenberry, Larry Gumpert and Doug Fields

Property Owners Present:

Linda Earls and Charles Koehler

Minutes from previous meeting:

November meeting minutes were approved, Larry made the motion to accept them and Doug 2nd.

Treasurer's Report:

Doug reported that there were no deposits for the month, and that we will be under budget for the year. The current bank balance is \$87,679.40.

Board Member Announcements/ Recognitions:

Buddy thanked Russell for filling up the pool when it needs it.

Old Business:

- Tree removal over roads – Buddy explained that that a crew did show up to do the jobs but their chainsaw broke and they will be out later in the week.
- Property owner directories – Pending, Gwen is still working on getting quotes and advertisers.

New Business:

- Future Projects for GPPOIA Update – Buddy has table this for further discussion until the new year.
- Review of Draft 2022 Budget – Doug provided draft copies to the Board members to review for future discussions of priority expenses.

Architectural Committee requests:

None were submitted for approval this month. However, it was determined that all new requests be sent to Mike Hallock for review and to forward to Architectural Committee members. He will keep track of new requests and approvals/denials of the requests.

Open Forum with Property Owners:

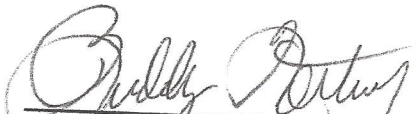
Charles Koehler inquired about the new water well in the subdivision. It should produce more quality water and the installation should be completed soon. Linda Earls asked the Board for their permission to put a memorial bench at the park area to honor her mother, Daisy Earls. The Board agreed.


Executive Board Session:

The board adjourned the meeting to discuss an update about a property owner that has current deed restriction violations and an update on the court hearings. Buddy provided a draft of a future project "wish list" for the Board to review and consider. Residents will be asked for their input as well.

Next monthly board meeting: **January 4th at 6:30pm**

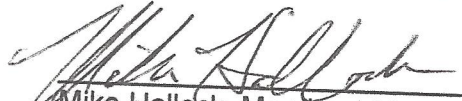
Motion to adjourn at 8:30pm on by Larry, 2nd by Mike and all members were in favor.


Buddy Fortenberry, President


Russell Sims, Vice President


Doug Fields, Treasurer


Larry Gumpert, Secretary


Mike Hallock, Member at Large