

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES October 11, 2022**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Buddy Fortenberry, Russell Sims – Doug Fields absent

Property Owners Present:

Jeanette Roberts, Prudy Miller and Charles Koehler

Minutes from previous meeting:

September meeting minutes were approved and accepted by all members.

Treasurer's Report:

Linda reviewed the financial report in Doug's absence. Everything is in line with this time of year and the bank balance is at \$125,364.08.

Board Member Announcements/ Recognitions:

- The Board thanked Buddy and Terry Fortenberry for their donation of a park swing at the playground area. Buddy thanked Roy Cornett for his help in getting it setup.
- Russell discussed the recent City Council meeting topic regarding two grants that he is trying to get our subdivision involved with. One is for Hurricane/Disaster Preparedness and the other is for a Community Outreach location for disaster assistance to aid with ice/water, clothing, etc. The Mayor will be sending out a letter soon to registered voters in the City for a survey/census of those in the area and hopes for 80% compliance in responses in order for it to pass and grant any funding. Russell also reminded the Council of our much needed road repairs.

Appointment of Board Member to take vacant position:

Prudy Miller was offered the position to fill in for the remainder of Larry Gumpert's term until the next Annual Meeting. Linda made a motion to accept for her to become a Board member and Russell 2nd the motion. Russell then asked to take the position of Member-At-Large and for Prudy to become Secretary. Linda made the motion to accept his request and Buddy 2nd the motion. At the end of Prudy's term, an election will be held to fill it for the full 2-year term.

Old Business:

- Pool Maintenance – Linda stated that the pool maintenance has been completed and a repair was just made to the system under its warranty. We are still waiting on the gate latch to be repaired and Gwen and Linda are staying in touch with the company for an appointment.
- Legal Documents update – Doug obtained the new Management Certificate from the attorneys. Linda will follow up on the status of updating the Bylaws.
- Signage update – Linda has been attempting to get costs for the needed signs for the pool and burn pile area. The company has been slow to respond and she will follow up soon with them in person.
- Fish Fry – It was decided to postpone or possibly cancel the fish fry at this time. All board members can't participate and to change the date impacts the Thanksgiving holidays so attendance may be low. It will be revisited at another time.
- Contracts – Linda discussed extending contracts for the pool maintenance, mowing, bookkeeping and bathroom cleaning with the contractors. All agreed to extend at the same rates. Linda proposed providing them all a Christmas bonus of \$100 for their dedication and jobs well done. Russell 2nd the motion.

New Business:

The Board will resume getting bids for pool shades once the pool is closed.

Approval of Architectural Forms:

None

Open Forum with Property Owners:

Jeanette thanked the Board for all of their dedication and hard work.


Executive Board Session:

The board adjourned the meeting to discuss past due owners for their maintenance fees and deed restriction reviews.

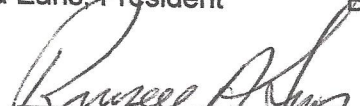
Next monthly board meeting: **November 1st at 6:30pm**

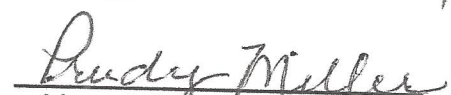
Motion to adjourn at 7:30pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Russell Sims, Secretary


Vacant, Member at Large
P. Miller