

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES January 3, 2023**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Buddy Fortenberry, Russell Sims, Doug Fields and Prudy Miller

Property Owners Present:

None

Minutes from previous meeting:

December meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported over \$10,000 have been collected for 2023 maintenance fees and will be in January's details. Expenses for the month totaled \$3420, which included supplies and food for the movie night frito pies and for monthly expenses. The current bank balance is \$115,507. The playground fund is currently at \$1883 and funds left for the directory donations are at \$1198.

Board Member Announcements/ Recognitions:

Linda thanked Doug and Peggy Fields for removing the Christmas decorations at the pool and all of the board members for their support and participation in the Frito pie gathering, although the movie had been cancelled due to the weather.

Business:

- Pool Improvements update – Linda stated that there is no update due to the holidays and busy month. The bids for the pool shades will need to be revised. She and Buddy will follow up on those and provide an update at the next meeting. The request for an outdoor shower is tabled for the time being.
- External Electrical Outlets update – Bids still need to be obtained, delayed due to the holidays.
- Decide on volunteers or contractors to fix the bulletin board – Linda will ask Mike Hallock about fixing it up since he built it. It's unstable and the glass door is cracked.

New Business:

- Select date for Chili Cook-off and draft a plan – The Board decided it will be held on April 1st. Entries are needed by March 1st. They will ask Commissioner Nettuno, Constable Alvin Wyatt and possibly the Bullet Grillhouse to see who will be available be the judges. There will not be an entry fee and a traveling trophy will be given to the winner which can be handed off to future winners if the event continues.
- Nominating Committee – The Bylaws require such a Committee. It needs to be posted about asking residents to volunteer to recruit candidates to run for the Board. Any questions can be referred to Linda.

Approval of Architectural Forms:

The Board reviewed approvals for 2 requests and they were acceptable.

Open Forum with Property Owners:


None present.


Executive Board Session:

issues to discuss.

Next monthly board meeting: **February 7 at 6:30pm**

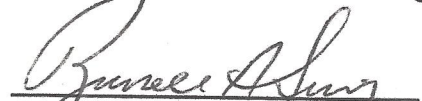
Motion to adjourn at 7:20pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Prudy Miller, Secretary


Russell Sims, Member at Large