

Meeting Minutes for 7-July-2020 -- Biscayne Pointe HOA Board of Directors

Attendants:

- Bob Hause, Sec.
- Tami Schultz, Treas.
- Deb Whitley, Pres.

Absent:

- Dave Brown
- Cindy Granfield
- Tyler Tracy
- Brett Davis
- Neil Strom, VPRES.
- Cheryl Kelly

- 1) Three attendants; therefore no quorum; therefore non-official meeting.
- 2) New Business
 - a) Dying plants at the entrance of our HOA: plants to be replaced in center isle. Alternative option to save money: Neil will purchase plants after sprinkler system is fully repaired and revised; volunteers to do the planting.
 - b) Sprinkler repair/redesign: Option #1 Emerald Coast, Option #2 Brian (a neighborhood resident). Emerald Coast quote (plants & sprinkler repair and redesign): \$850. Option #3 Bob Hause to repair, modify and update sprinkler system; Bob will meet with Emerald Coast on Friday 10 July to discuss repairs and redesign (Note: Emerald Coast is presently overbooked, so they have no objections to losing business to volunteers).
- 3) Next meeting: 6:30 PM on Tuesday 4-August-2020, at the home of Tami Schultz at 1983 Biscayne Blvd.
- 4) Adjournment