

Meeting Minutes for 1-September-2020 -- Biscayne Pointe HOA Board of Directors

Attendants:

- Bob Hause, Sec.
- Deb Whitley, Pres.
- Brett Davis
- Neil Strom, VPRES.

Absent:

- Dave Brown
- Tyler Tracy
- Cindy Granfield
- Tami Schultz, Treas.

- 1) President: Meeting called to order. Four BOD members present including two or more officers, therefore quorum achieved. Minutes of 7-Jul-2020 approved. Minutes of 4-Aug-2020 approved. Meeting was closed to non-BOD members due to COVID-19 Pandemic.
- 2) Treasurer's report
 - a) August Financial Statement Review: treasurer absent, therefore no review.
- 3) Committee Reports
 - a) ARC: One pool enclosure installation at 2007 Biscayne Pointe Drive in progress. One street lamp at 1901 Biscayne Blvd out of order. New construction started at 1909 Biscayne Blvd .
 - b) Hwy 98 Expansion: no updates at this time.
- 4) Old Business
 - a) Posting of our "B&B Restriction Amendment" on our HOA website: the "3rd Amendment" is now posted on the biscaynepointe.homestead.com as required.
- 5) New Business
 - a) Boardwalk: Deb will post a Facebook announcement for the upcoming work to be done on the boardwalk and pavilion, in part as a warning that the boardwalk will be temporarily closed from 8-Sept to 13-Sept (for safety), and in part to ask for volunteers. Work will consist of [1] applying Thompson Water Seal to the boardwalk rail boards and to the flooring in the pavilion, and [2] replacing the boardwalk wooden top-rails with Composite. Composite handrails will be delivered on 8-Sept-2020.
 - b) Annual HOA Meeting in November. The BOD is concerned about holding the annual meeting during the COVID-19 pandemic. As such Zoom will be utilized. Zoom may be accessed utilizing a computer or phone. Instructions will be provided in the written meeting notification sent by Etheridge. We ask that everyone hold their questions and comments until all agenda items are complete at which time, we will open the floor for comments. Note: concern was expressed regarding the sending of the annual meeting notice to each address within the HOA, because renters would receive the notice that should be sent to the property owner. This has already been

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considered, and as such Etheridge will send the notice to the property owners mailing address on file, not their HOA property address.

- 6) Next meeting: 6:30 PM on Tuesday 6-October via Zoom.
- 7) Adjournment

Document Review/Acceptance by Deb Whitley on 24 September 2020

Document Review/Acceptance by Neil Strom on 24 September 2020

Document Review/Acceptance by Brett Davis on 24 September 2020