

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR SESSION MINUTES**

July 16, 2013

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held, July 16, 2013 at the on site clubhouse.

DIRECTORS

PRESENT: Robert "Spike" Johnson..... President
Ellen Riley..... Vice President
Ed Volk..... Treasurer
Wesley Ott..... Secretary
Cynthia McGlade..... Member at Large

ALSO PRESENT: Jan Standish..... Golden West Property Management
Brandon Ewart..... McDonnell Roofing

CALL TO ORDER: The General Session of the Pointe Surfside Homeowners Association was called to order at 7:00 p.m.

HOMEOWNER FORUM:

Maria Boccuzzi, Denise Brandenburg, Bernadette Abels, Debra Reinhardsten, Jenise VanAndel, Maxium Popov, John Yenne, Jodi Blackley, Judy Hicks and Patrick Upstill. Issues presented to the board were the letter color on the signs, a complaint about a child, the addition of a handicap parking space and a request for a second pool key.

FLAT ROOF & SKYLIGHT PROJECT:

The floor was turned over to Brandon Ewart of McDonnell Roofing who explained to those present the type of material to be used on the flat roofs and the options that would be available for those owners that wanted to upgrade their skylights and information would be forthcoming. He also addressed the question as to why the roofs needed to be replaced vs. just continuing to repair.

MINUTES: A motion was made by Ed Volk, seconded by Cynthia McGlade and carried to approve the minutes of June 11, 2013.

FINANCIAL REPORT:

A motion was made by Ed Volk, seconded by Wesley Ott and carried to approve the June, 2013 financial report.

It was announced that a representative from Verizon would be present at the August meeting regarding FIOS.

ADJOURNMENT: A motion was made by Spike Johnson seconded by Wesley Ott and carried to adjourn the meeting at 8:10 p.m.

ATTEST: Respectfully Submitted by:

Golden West Property Management

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APPROVED:

_____ / _____
Chairperson of the Meeting / President of the Association

SECRETARY'S CERTIFICATE

I, Wesley Ott, the duly elected and acting Secretary of the Pointe Surfside Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the General Session meeting held July 16, 2013 as approved by the Chairperson and President of the Association.

Date _____

Signature _____