

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
SEPTEMBER 18, 2012**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held on September 18, 2012 at the on site clubhouse.

DIRECTORS

PRESENT: Janet Cabourne..... President
Michael Carralero..... Vice President
Ellen Riley..... Treasurer
Mary Whaley..... Secretary

ABSENT: Gus Zakka..... Member at Large

ALSO PRESENT: Jan Standish..... Golden West Property Management

CALL TO ORDER: The General Session of the Pointe Surfside Homeowners Association was called to order at 7:00 pm by Janet Cabourne-President.

HOMEOWNERS

FORUM: In accordance with the State Statute, the homeowners present were given an opportunity to address the Board of Directors.

The following items were presented:

The owner of B206 was in attendance and stated the landscape looks the best ever and informed the Board that the tree by the Lynn gate drops berries on the sidewalk that are slippery.

The owners of A203 and A310 were both present regarding fascia dry rot, flashing issues and possible sub floor damage revealed by their contractor performing deck coating. A motion was made by Janet Cabourne, seconded by Mary Whaley and carried to approve reimbursement of \$1100.00 to A310 and \$700.00 to A203 in addition to any unforeseen damage below the deck surface.

CONSENT CALENDAR: Approval of the August 21, 2012 General Session Minutes
A motion was made by Janet Cabourne, seconded by Ellen Riley, and carried to approve the General Session minutes of August 21, 2012 as written.

FINANCIAL REPORT: Approval of the August 2012 Financial Report
A motion was made by Ellen Riley, seconded by Mary Whaley, and carried to approve the July 2012 Financial Report as submitted, subject to audit.

OLD BUSINESS: Roof Consultant and Proposals: Management was directed to ask AWS to submit their best and final pricing by September 26th on Phases 1-3 and a better rate for phase 4

Catwalk/Walkway Project – Landis has indicated they will start this project in 2 weeks.

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NEW BUSINESS: A motion was made by Michael Carralero, seconded by Ellen Riley and carried to approve a white framed vinyl patio door for C106 if owner is unable to resolve the color issues on the new patio door. Mary Whaley abstained from this vote.

PrimeCo is to be contacted regarding an overdue bid for B104.

ADJOURNMENT: A motion was made, seconded and carried to adjourn the Pointe Surfside General Session at 7:45 p.m.

ATTEST: Respectfully Submitted by:

Golden West Property Management

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

SECRETARY'S CERTIFICATE

I, _____, 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 September 18, 2012 as approved by the Chairperson and President of the Association.

Date _____ Signature _____