

Point Seaside Residents' Association, Inc.

Board of Directors Meeting – October 10, 2021 – 4 PM

As a quorum of the Board was established and notice was properly posted, the Point Seaside Resident's Association Board of Directors Meeting was called to order at 4:11 PM by Dr. Karl Jones, President at the Crystal Beach Hall

Directors Present: Dr. Karl Jones, Doug Looney, Carl Folkman and Tracy Sanders
Owner Present: Jason Sanders
Also Present: Monarch Association Management Team: Susan Marino, LCAM
Cindy Stananought, LCAM and Carrie Schranz, LCAM

Minutes:

*Doug motioned to approve the Minutes, second by Karl.
Motion carried unanimously.*

Introduction of the Monarch Association Management Team:

Susan Marino, President of Monarch Association Management introduced our new management team members: Cindy Stananought, LCAM and Carrie Schranz, LCAM.

Review and Discussion of the 2022 Proposed Budget:

Board members reviewed and discussed each of the line items particularly noting those that have Increased. Particular attention was given to the landscaping costs. Following discussion Board agreed to set the Annual Meeting and 2022 Budget Approval for December 9, 2020 at 7 PM at the Crystal Beach Hall.

Landscaping Bids:

Upkeep at the front entrance was discussed and bids reviewed. Following discussion, Sue was asked to cancel the contract with M. Quezada Landscaping, Inc. as the Board will be changing to Nealtican Luna Lawn Service, Inc. Doug will contact Lazaro Luna, owner to let him know when to start with the Association and the specific items in the contract; ie tree trimming, mowing, fertilization and to request insurance information

Dock Repair:

Dr. Karl discussed the upcoming dock repair but noted the contractor was delayed due to supply issues taking longer than expected.

Holiday Decorations:

Carl asked if the Board would approve funds to purchase some new holiday decoration. Following discussion it was agree to allocated \$200.

Adjournment:

*Motion to adjourn by Doug, second by Carl.
Meeting adjourned at 4:50 PM.*

Respectfully submitted,
Sue Marino, Secretary Pro Tem

These Minutes Have Been Approved.