

OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
February 6, 2024 6:00 p.m.
Pedrick Road Library

Call to Order

- Quorum established; Members present: Doug MacInnes, Charlie Miller, Mason Stacy, Aaron Chern
- Notice (Sign posted 2/2/24)

Meeting Minutes

- Minutes for the November 30, 2023 Board meeting were unanimously approved.

Old Business

Financial Report

- The end of the year financials for 2023 and January 2024 were reviewed
 - Vibrant Neighborhood Grant – Mason volunteered to submit the grant to the City
- Projected 2024 HOA budget was reviewed by the Board and unanimously approved
- City of Tallahassee Backflow – the backflow located on Nabb Road was leaking. The water has been turned off until the owner is determined.

Management Report

- Updated Management Contract was reviewed and unanimously approved.

ACC Report

- No new requests have been received

2024 Annual Members Meeting

- The date for the Annual Members Meeting is April 16, 2024 and will be held at the Pedrick Road Library Branch
- Meeting Notices will be mailed in late March

2024 Spring Block Party

- The Spring Block Party is scheduled for March 23, 2024
- Doug will prepare a newsletter to be mailed
- Mason will coordinate: Bounce House, Fire Truck, Snow Cone Machine, Bake Sale –
- Aaron will coordinate: Trash Bags, Generator,
- All homeowners will be encouraged to bring food to share

New Business

- An estimate was obtained from LawnPros to remove three trees in Common Area (\$700). These 3 to 5 trees in common area are an eye sore. The Board will review this item at the next meeting
- Doug will prepare a notice asking if anyone would volunteer to review/audit our books
- Speakers from the floor on new business

Next Meeting: Next Annual meeting April 16 @ 6:00 p.m. at Pedrick Road Library

Adjournment 6:55 pm