



OBSERVATION POINTE MINUTES FOR THE ANNUAL MEETING OF MEMBERS

April 16, 2019 6:00 p.m.
Eastside Branch Library

Call to Order

- Introductions; -- Doug MacInnes, Stacey Getz and Charlie Miller
- Notices of Annual Meeting mailed March 26, 2019 to all members and posted
- Speaker forms (during agenda items and after new business); 3 minute limit
- Law Enforcement officials present: LCSO LT Melinda McBride and TPD Officer Rios.

Financial Report

- Management presented the financial report for 2018. The bank balance at the end of December 2018 was \$15,575. The Association's financial affairs are in good condition.
- The Board has agreed to leave residual income in the bank to cover any emergencies or damages or to cover attorney fees, if necessary.

Old Business

- None

New Business

- State of the HOA (Article VI, Bylaws) – Doug read the State of the HOA document. Transparency is important to this Association and many documents are on the website.
- **ELECTION OF BOARD OF DIRECTORS**
 - The current board agreed to serve again and there were no new nominations.
 - By Florida statute,* an election was not required and the 2019 Board of Directors is Doug MacInnes, Stacey Getz, and Charlie Miller

Neighborhood Crime Watch

- No crime reported since the last meeting

Member Comments and Questions

Adjournment – 6:20 p.m.

* Florida Statutes provide that an election is not required unless more candidates are nominated than vacancies exist. §720.306(9)(a), Florida Statutes.