

Pierpoint Association, Inc.

Annual Members Meeting

March 2, 2021 9:00 AM

Clubhouse

Minutes

Attending:

Kevin Clancy, President
Tom Gallagher, V. President
Pat Hassler, Secretary
Ernie Baker, Treasurer
Dick Walden, Director
Bob Buchanan, Director

Also Attending:

Steve MacDonald, CAM, Coastal

1. **Call to Order:** The meeting was called to order by Kevin Clancy at 9:00 AM.
2. **Determination of a Quorum:** It was established that a quorum was present with 168 members in attendance in person or by proxy.
3. **Proof of Notice:**
Pat Hassler stated that notices of this meeting were sent out/hand delivered in accordance with Florida Statute 718 and affidavits of mailing are available.
4. **Officer Reports:**
Kevin Clancy read a statement from Association Counsel regarding COVID 19 protocols and the Board's fiduciary duty to reduce liability by diligently adhering to them.

Ernie Baker gave an overview of the current financial position of the Association.
5. **Approval of 2020 Annual Meeting Minutes:** Pat Hassler made a motion to waive the reading of the 2020 Annual Meeting Minutes and approve as written and seconded by Association Member Cathy Turbyne. All were in favor and the motion passed.
6. **New Business:**
Kevin Clancy called for the results of the votes. The votes had not been tallied. Social Committee members were given the floor. Committee members thanked the Board and passed out gifts to the Board Members.

Kevin Clancy read a statement with the accomplishments of the current Board of Directors and thanked everyone for their service.

- A. **Results of Vote for Reviewed Financial Statement:** Kevin announced that the vote to have a reviewed financial statement in lieu of an audit are as follows: There were 140 votes in favor and 26 were opposed. The vote passed.

- B. **Results of Vote for Funding 2021-2022 Roof Reserves at 50%:** Kevin announced that the vote for funding 2021-2022 roof reserves at 50% are as follows: There were 147 votes in favor and 19 opposed. The vote passed.
- C. **Open Forum:** Owners in attendance were given the opportunity to bring issues before the Association.

7. **Introduction of 2021-2022 Board of Directors:** Kevin Clancy introduced the 2021-2022 Board of Directors: Tom Gallagher, Ernie Baker, Pat Hassler, Scott Loomis, Dick Walden, Bob Buchanan and Cathy Turbyne.

8. **Adjournment:** There being no further business, the meeting was adjourned at 9:51 AM. The Organizational meeting to elect officers will be held immediately following this meeting.

Respectfully Submitted,

Steve MacDonald, Property Manager