

Constellation Pointe DOA Board of Directors Meeting

Wednesday, February 28, 2018

South Shore Harbor Conference Center

2500 South Shore Blvd, League City, TX 77573

6:30 pm.

Minutes

Quarterly Meeting of the Board of Directors

I. Establish Quorum-Quorum was established by the presence of Susan Hitchcock, Jim LeBlanc, Pamela Ray, John Huston, and Tracey Girouard. Kori Hoesel was present representing LPI Property Management. Kyndal Kennedy was also present from LPI

II. Call meeting to order- The meeting was called to order at 6:38.

III. President's Comments- Director Hitchcock questioned the attendance of K. Kennedy at the meeting as nothing was on our Agenda. Kori Hoesel responded and stated that Kyndal was present at the direction of Tracy Goza to explain and educate the Directors on the new Web based system LPI was currently in the process of implementing. Director Hitchcock questioned why we were not given any advance notice of this transition and also why we were not informed that a representative would be attending the Directors meeting; also Director Hitchcock questioned why the Agenda was not noted of this change.

IV. Approval of Minutes

A. November 9, 2017- Director Ray made a motion to approve the November minutes as presented and Director Girouard seconded the motion. The motion passed unanimously.

V. Financial Report

A. January 2018- Director Hitchcock gave the report. Director Ray made a motion to approve the January financials as presented and Director Huston seconded the motion. The motion passed unanimously.

VI. New Business

A. LPI Contract Renewal- After a 35 minute presentation of the Web based system from LPI, Director Hitchcock asked the other Directors if this is something that we should continue with as it was not an Agenda item and 35 minutes of our hour long meeting had elapsed. The Directors agreed it was time to move forward. Director Hitchcock requested that Ms. Kennedy end the presentation at that point allowing the Directors to continue with the business of the association.

B. GIA Insurance Renewal-Director Huston made a motion to ratify the GIA insurance renewal of \$16,561.20. Director LeBlanc seconded the motion. The motion passed unanimously.

C. Freeze Damage- Director Huston made a motion to ratify the freeze damage repairs and winterizing by Nelson's of \$6720.00. Director LeBlanc seconded the motion. The motion passed unanimously.

D. Bank Deposit Stamp- Director Huston made a motion to ratify the purchase of a bank deposit stamp and deposit slips of \$233.46 and Director LeBlanc seconded the motion. The motion passed unanimously.

E. Lockable Shutoff- The Board discussed a lockable shutoff for the DOA and add to Old Business on the next agenda.

VII. Old Business-

A. Dock Slips Sale- The Board discussed the dock slips sale.

VIII. Dock Owners Comments-None

Recess to Executive Session- Director Hitchcock made a motion to convene to Executive Session at 8:07 and Director Huston seconded the motion. The motion passed unanimously.

Executive Session- Board discussed proceeding per policy on deed restriction control, delinquency summary, and the attorney status report. The Executive Session was adjourned at 8:20.

Reconvene to Regular Session- Director Ray made a motion to proceed per policy on deed restriction control, delinquency summary, and the attorney status report. Director Hitchcock seconded the motion. The motion passed unanimously.

IX. Adjournment- Director Ray made a motion to adjourn the meeting and Director Girouard seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:25.

Respectfully Submitted,

By: Kori Hoesel

Approved By,

Board Member


Pamela Ray

Changes discussed and agreed by the Directors and are so stated and approved in the minutes above:

