

Constellation Pointe DOA Board of Directors
Meeting, Wednesday October 17, 2018
South Shore Harbour Resort 2500 South Shore Blvd., League City, TX
Recorded Meeting Minutes

- I. Established Quorum: Directors Susan Hitchcock, Pamela Ray, John Huston and Tracey Girouard (arrived at 5:40pm) were present. Director Jim LeBlanc was on vacation.
- II. Call meeting to order: 5:36 pm
- III. President's comments - None
- IV. Approval of Minutes: February 28, 2018 **CHANGES MADE TO REFLECT ATTENDANCE OF KYNDAL KENNEDY AT MEETING.** Motion made by Susan Hitchcock, Director to approve as presented with changes; John Huston, Director 2nd the motion. The motion passed.
- V. Financial Report: Motion from John Houston, Director to approve thru September 30, 2018, motion seconded by Pamela Ray; all approved, motion passed.
- VI. Budget Report for 2019: Motion from John Huston, Director to approve Budget and 2nd by Tracey Girouard. The motion passed
- VII. Association Old Business to move to self-management: The Board, CPA, Bookkeeping Service and attorney will help in the monthly management. Motion made, passed 4 – 1 with Director Hitchcock abstaining.
- VIII. Discussion of old business Agenda Items A-H: Motion was made by Pamela Ray, Director to approve/ratify all items and was 2nd by John Huston, Director and all approved.
- IX. Homeowners present: Mr. and Mrs. Mike Badeem 743 Pegasus Lane
- X. Adjourned to Executive session at 6:15 pm by Motion made by Director Huston, motion passed. Motion to proceed per policy by Director Ray, 2nd by Director Huston; motion passed.
- XI. Director Hitchcock announced that the Executive Session was held and Agenda items were handled per policy.
- XII. Director Huston made a motion to adjourn the meeting of the Board of Directors at 6:35pm, seconded by Director Girouard; motion passed.

Prepared by Pamela Ray 10.22.2019 Director Approval

 1.10.19