

Constellation Pointe DOA Board of Directors Meeting
Monday, June 27, 2017
Lakeside Lutheran Church
1101 South Egret Bay, League City, TX 77573
6:30pm.
Minutes

Quarterly Meeting of the Board of Directors

I. Establish Quorum-Quorum was established by the presence of Susan Hitchcock, Jim Le Blanc and Carlton Kruse. Kori Hoesel was present representing LPI Property Management.

II. Call meeting to order- The meeting was called to order at 7:23.

III. President's Comments- None

IV. Approval of Minutes

A. March 27, 2017- Director Hitchcock made a motion to approve the March minutes as presented and Director Kruse seconded the motion. The motion passed unanimously.

V. Financial Report-

A. May2017- Table

VI. New Business

A. Dock Coating Bids- The Board will get 3 bids for sealer to coat docks somewhere between the first of the year to mid February.

B. Floatation Devices-The Board is discussing how to remove the devices.

C. Security Camera System Discussion- The Board discussed camera options at the docks.

D. October Annual Meeting- The annual meeting will be Thursday, October 19th at 6:30 and registration will be at 6pm. The meeting will be held at Lakeside Lutheran Church.

E. Firebox Repairs- Director Kruse made a motion to have Kaufman make repairs and have the fireboxes inspected. Director Le Blanc seconded the motion. The motion passed unanimously.

VII. Old Business-

A. Dock Renovation Update- Complete

VIII. Dock Owners Comments-None

IX. Recess to Executive Session- Director LeBlanc made a motion to convene to Executive Session at 8:17 and Director Kruse seconded the motion. The motion passed unanimously.

Executive Session-Board discussed proceeding per policy on deed restriction control, delinquency summary and attorney status report. The Executive Session was adjourned at 8:28.

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

X. Adjournment- Director Kruse made a motion to adjourn the meeting and Director Le Blanc seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:30.

Respectfully Submitted,

By: Kori Hoesel

Approved By,

A handwritten signature in blue ink, appearing to read "Pamela B. Key".

Board Member