

**Constellation Pointe DOA Board of Directors Meeting**  
**Monday, March 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, Pamela Ray, 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 6:30.

**III. President's Comments-** It is very important the Board works on communicating with each other in a timely manner.

**IV. Approval of Minutes**

**A. November 10, 2016-** Director Ray made a motion to approve the November minutes as presented and Director Le Blanc seconded the motion. The motion passed unanimously.

**V. Financial Report-**Director Ray made a motion to close accounts 1006 and 1007 to move into operating account. Director Kruse seconded the motion. The motion passed unanimously.

**A. December 2016- Table**

**VI. New Business**

**A. Tax Contract Renewal-** Director Kruse made a motion to approve the 2 year Joe Stoller tax contract and Director Le Blanc seconded the motion. The motion passed unanimously.

**B. Insurance Renewal-**Director Kruse made a motion to ratify the DOA insurance renewal with GIA. Director Le Blanc seconded the motion. The motion passed unanimously.

**C. ACH Debit Authorization Form-** Director Kruse made a motion to approve the LPI contract fee ACH debit authorization and Director Le Blanc seconded the motion. The motion passed unanimously.

**D. LPI Contract Renewal-** Director Kruse made a motion to approve the LPI management contract renewal and Director Le Blanc seconded the motion. The motion passed unanimously.

**E. Direct Pay for Dock Workers-** Director Kruse made a motion for direct pay for dock workers and Director Le Blanc seconded the motion. The motion passed unanimously.

**VII. Old Business-**

**A. Dock Renovation Update-** The docks are nearly complete and the punch list is still in progress.

**VIII. Dock Owners Comments-None**

**IX. Recess to Executive Session-** Director Ray made a motion to convene to Executive Session at 7:27 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 8:02.

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

Director Hitchcock made a motion if the special assessment on 2 docks have not been paid, turnover to the attorney for collection enforcement and lien filing. Director Ray 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 8:08.

Respectfully Submitted,

By: Kori Hoesel

Approved By,

A handwritten signature in blue ink, appearing to read "Sara Hitchcock", with a stylized flourish at the end.

Board Member