

Tiger Point Village Homeowners Association
Board of Directors Meeting
February 26, 2015
Minutes

CALL TO ORDER:

The meeting was called to order at 5:00 p.m.

DIRECTORS ATTENDING:

Allan Coad
Wanda Abshire
Cheryl Early
Bill Balch
Larry Bryant

ALSO ATTENDING:

Mark Baer
Kevin Etheridge—Association Manager

APPOINTMENT TO BOARD OF DIRECTORS:

Allan Coad and Bill Balch introduced Mark Baer, a homeowner on West Madura. Mr. Baer has indicated his interest in serving on the Board of Directors. After discussion, Bill Balch moved to appoint Mark Baer to fill the seat vacated by Keith Beckworth. Cheryl Early seconded, motion passed unanimously.

APPROVAL OF MINUTES:

Cheryl Early moved to approve the January 22, 2015 Board of Directors' meeting minutes. Wanda Abshire seconded, motion passed unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's financial reports for the period ending January 31, 2015.

The Balance Sheet reflected an Operating Account balance of \$28,155.74 and a Reserve Account balance of \$30,686.16 and a Natural Disaster Emergency Fund balance of \$30,000.00

COMMITTEE REPORTS:

Architectural: Larry Bryant reported there have been no requests for Architectural approval since the last meeting.

Landscaping: Cheryl Early indicated that the acrylic on the information board has been replaced.

Roads & Drainage: Bill Balch has agreed to take on the committee for Security, Roads & Drainage.

Yard of the Month: Wanda Abshire reported the following "Yard(s) of the Month" for February
2015: 3618 Tiger Point Blvd.
 3958 West Madura

ANNUAL MEETING:

The Tiger Point Village HOA Annual Meeting is scheduled for March 26, 2015 at 6:00pm at the Tiger Point Golf Club. There will be a brief social period prior to the annual meeting and hors d'oeuvres will be served, beginning at 5:30pm.

Kevin Etheridge has contacted the Tiger Point Golf Club and members of the staff will be in attendance to provide information concerning the Golf Club and answer questions from the homeowners.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:00 p.m.