

Northpoint Grand POA

Board Meeting

Feb 16, 2018

Present: TJ Freeman, Geoffrey McKilligan, Nathan Shaw, Katrina Sims, Jennifer Ellison, Mickey Ivey, Linda Picklesimer

TJ called the meeting to order

Introductions: TJ asked everyone to introduce themselves.

Minutes: The Annual Meeting minutes were approved.

Financial Report: No report this meeting.

Discussion of board responsibilities: TJ asked each former board member to describe their responsibilities. The election of board officers:

President: TJ Freeman, Vice President: Mickey Ivey, Treasurer: Nathan Shaw, Secretary: Linda Picklesimer, Facilities Reservation: Geoffrey McKilligan.

Pool Opening Date: Board decided May 19<sup>th</sup> will be the pool opening.

Board Issues:

a. Pro Cut They need to remove the broken trees around the sub division. Mickey will contact them. We will renew their contract in April

b. Pool Clean Up Date: May 12<sup>th</sup> will be this date.

c. The following contracts will need to be updated, Peach State, Pool RX, Terminate Control, Bug Control,

d. Waiving of board dues. The board voted to waive Board dues for their time on the board.

e. Getting meter turned off: Nathan will get the meter turned off at the Mote Rd entrance.

Meeting adjourned

Next Meeting March 18<sup>th</sup>.