

## Meeting Minutes

<b>Meeting Name</b>	<b><i>Wolfe Pointe - Board of Directors Meeting</i></b>		
<b>Date</b>	Feb 11th	<b>Meeting Type</b>	In Person
<b>Start &amp; End Time</b>	18:33 -19:45	<b>Meeting Location</b>	17013 Black Marlin Circle

## Participants

<input checked="" type="checkbox"/> Carl Phelps	<input checked="" type="checkbox"/> RJ Keller	<input checked="" type="checkbox"/> Terri Hollingsworth			
<input checked="" type="checkbox"/> Tom Hartley	<input checked="" type="checkbox"/> Ron Wright	<input checked="" type="checkbox"/> Phil Farrelly			
<input type="checkbox"/> Cathy Zambito	<input checked="" type="checkbox"/> Steve Thienel	<input type="checkbox"/> Jane Nathan			

## Agenda Items

Agenda Item #	Agenda Topic
1	<i>Call Meeting to Order - Record meeting start time, take attendance &amp; establish quorum.</i>
	Meeting called to Order by Carl at 18:33 with 7 members in attendance. Steve presented February meeting minutes, Tom moved for approval and RJ seconded the motion and the members unanimously approved.
2	<i>Committee Reports</i>
2A	<b>Finance - Phil</b> >> Eight property owners have yet to pay annual POA dues. Anticipate snow removal invoice of \$14,000 from Bella Terra. Citizen's Bank Account to be closed.
2B	<b>Roads, Grounds &amp; Swales - R J Keller</b> >> Additional snow stakes were purchased to replace damaged stakes. Straightline Solutions has been requested to provide proposal to install two speed humps. Trees at Sussex County pump station and substation on Tarpon need attention.
2C	<b>ARC - Cathy</b> >>
2D	<b>Community Connections - Cathy</b> >>

## Agenda Items - Continued

Agenda Item #	Agenda Topic	
2	<i>Committee Reports - continued</i>	
2E	<b>Pool - Steve</b> Diamond has begun repair of the freeze damage at the bath house and will replace submerged pool lights. Tom and RJ will attempt to determine source of leak in shallow pool. Pool furniture will be replaced as retired. Updated pool rules and waivers approved.	
2F	<b>Tennis - Carl</b> <i>All quiet.</i>	
3	<i>News, Updates &amp; Comments</i>	
4	<i>Old Business</i> >>	
5	<i>New Business</i> > None.	
6	<i>Next Meeting</i> April 8 at 17013 Black Marlin Circle.	
7	<i>Adjournment</i> Adjourned at 19:45.	