

Stoney Point Harbor Homeowners' Association

**Board of Directors Meeting
January 28, 2011**

Location: The Ed Cooper Home

Time: 7:00 PM

2009-2011 Directors Present

Erin Steenwyk
Sarah Pratt
Chris Watson

Directors Absent

2010 – 2012 Directors Present

Greg O'Brien
Ed Cooper

Call to Order: The meeting was called to order by Erin Steenwyk, president.

Agenda: Erin Steenwyk moved that the Agenda be approved as submitted. Chris Watson seconded the motion. The motion was approved unanimously.

HOA Minutes: The November 20, 2010, HOA Board Meeting Minutes were respectfully submitted by Sarah Pratt. Chris Watson moved that the Minutes be approved as read. Erin Steenwyk seconded the motion. The Minutes were approved unanimously.

Architectural Committee's Report: None presented.

Facilities Committee: None presented.

Landscaping Committee: None presented.

Treasurer's Report: The treasurer moved \$25,000 from the checking account. Ten thousand dollars (\$10,000) was placed in the Boat Storage Fund and \$15,000 was placed in the Road Repair Fund. The date of the Treasurer's Report was changed to 12/31/2010 to reflect the ending date of the balances presented. A budget proposal for the 2011 fiscal year will be prepared for the next H.O.A. Board Meeting. Sarah Pratt moved that the Treasurer's Report be accepted with the date correction. Erin Steenwyk seconded the motion. The motion was approved unanimously.

Annual Meeting: The Stoney Point Harbor Homeowners' Association Meeting will be held on Saturday, March 12, 2011 at the Southmont Fire Department on Hwy. 8. The 7:00 PM meeting will be preceded by a social hour beginning at 6:00 PM. Light refreshments and soft drinks will be served. The H.O.A. Board is following up on nominations to fill Board vacancies.

A letter containing officer nomination information and a Proxy Form will be mailed no later than February 7, 2011. Association members who are unable to attend the Annual Meeting are urged to complete the Proxy Form, sign it and return it in the stamped self-

address envelop provided. Without a 60% participation rate, no business can be conducted and the meeting will have to be postponed.

Community Concerns: None were presented.

Next Meeting: The next Homeowners' Association Board meeting will take place at Ed Cooper's home on February 18, 2011 at 7:00 PM.

Adjourn: With no additional matters to come before the Board, Erin Steenwyk moved that the meeting be adjourned. Chris Watson seconded the motion, and the motion passed unanimously.