HPCPO ANNUAL ELECTION Meeting

Date: December 12, 2024

Time: 1:00 P.M.

Call to order: 1:04 PM

## Greg Myers Reported the Following:

- Establishment of Quorum We have a Quorum
- Pledge of Allegiance & Moment of Silence
- Attorney is Legalizing CCR's
- In Community Center: Purchased 2 New Clocks, 4 Round tables, New Signs for Restrooms, Upgraded Security Emergency exit signs, and Doors were upgraded
- Outdoor Maintenance removing weeds around fencing etc. during down time
- Researching a steel storage building to go behind fence in the pool area for storage of pool equipment during storms
- County removed all dead trees.

Meeting Temporarily Adjourned:

1st: Steve Heffron 2nd: Paul Quintin Time: 1:07 PM - Passed

## Meeting Re-Opened 2:40 PM:

- Thank you to all who helped with the Ballots
- 2025 Budget has passed had 394 Votes
- Spectrum Money spending: \$20,000 for pool equipment/passed
- \$68,000 in Pool repairs has passed
- Money for New Tractor/Failed
- Money for Security System/Failed

## FOR THE BOD CANDIDATES:

- Lynda Anderson has been Elected
- Ray Thomas Re-elected
- Karen Rushlow added to the B.O.D.
- Steve Heffron Re-elected
- Monika did not secure enough votes
- 770 Ballots Returned
- Pool will reopen tomorrow 12/13/2024
- Leland Management does a Class on Board Certification Online

Next B.O.D. Meeting December 31, 2024 9 AM at Community Center

Thank You for your attendance Happy Holidays to everyone

Meeting Closed: 2:42 PM

Respectfully submitted by

Jean Albano, Secretary

## **AFFIDAVIT OF MAILINGS NOTICE TO OWNERS**

I, Karen Marrero, Community Association Manager of High Point Community Property Owners, Inc., hereby certifies and affirms that the Annual Meeting Notice for 2024, copy attached, was mailed to <u>all</u> owners of homes and lots in the High Point Community on November 6, 2024, via the United States Postal Service.

Signature

11/6/24 Date

The foregoing instrument waw acknowledge before me this day of November 2024, by <u>NAPEN Marrero</u>, CAM, of High Point Community Property Owners, Inc. He/she is personally known to me, or has produced a valid Florida driver's license as identification.

State of Florida County of Hernando

Nota

Sign\_

Print COVINC 40h

My commission expires: 2 1 26

CORINNE FOTI
Notary Public-State of Florida
Commission # HH 211983
My Commission Expires
Fabruary 01, 2026