

**CORMORANT POINT HOMEOWNERS' ASSOCIATION**  
**Board of Directors Meeting, October 6, 2021**

The meeting of the Board of Directors was called to order by Vice President John Waddell at 4:00 pm at the Waterwood Commons. Board members in attendance were John Waddell, Jim Scherzinger, John Vanhavermaat, and Lillian Kachelries. Absent Board members included Nancy Beatty and the currently vacant position as Secretary. There was a quorum present. There were 13 Members present.

**MINUTES** – The minutes of the last meeting of the Board, September 1, 2021, were read at the meeting and previously posted on the Golf Hammock website. A motion to accept the minutes, as written, was made and approved unanimously.

**TREASURER'S REPORT** - Mrs. Beatty provided the following report.

Expenses for September included Lawn Maintenance \$14,571; Sunny South Landscape Maintenance \$6,798; Sign lighting \$18.26.

The Treasury account balance as of September 30th stands at \$59,366.37.

**PRESIDENT'S REPORT** – No report.

**VICE-PRESIDENT'S REPORT** – No report.

**PROPERTY COMPLIANCE** – Jim Scherzinger reports that no new violations have been issued for the past month. He continues to work with individual members that are in violation for house painting. This is a total of 61 outstanding violations.

Jim asks all Members to self-evaluate their planting beds to confirm that trees and bushes are contained within the perimeter of the planting bed. And if not, to trim the trees and bushes so that lawn maintenance is not obstructed by overhanging bushes or tree limbs.

**ARCHITECTURAL/LANDSCAPING** – No report.

**WELCOMING** – On behalf of the whole community, Lillian Kachelries welcomed 3 new residents to Cormorant Point; Mary Anderson & John Pickup on Cormorant Point Drive and Carol Flowers on Waterwood Drive.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

## **MEMBER COMMENTS –**

**A Member asked about the availability of meeting minutes online. All CPHA minutes are posted on the Golf Hammock website, [www.ghoaonline.com](http://www.ghoaonline.com) . Click on “Document Center” and “CPHA Resources” to select the meeting minutes, legal documents, or forms available to the Member.**

**ADJOURNMENT – Meeting adjourned at 4:08 pm.**

**The next meeting of the Board will be held on Wednesday, November 3, at 4:00 pm. Location to be determined.**

**Respectfully submitted,**

**Mark Walczak, Recorder**