

Cormorant Point Homeowner Association (CPHOA) Annual Meeting Minutes – April 5, 2023

The CPHOA monthly meeting was called to order at 4 p.m. by President John Waddell. Board members present; Mark Walczak, V. Pres., Lillian Kacheiries, Welcoming, Mike Hessel, Compliance, Tony Miller, Architectural. Nancy Beatty, Treasurer and Marcia Lee, Secretary were absent. The meeting was held in the Activity Center at the Golf Hammock Country Club. There were eleven residents present.

Tony Miller filled in for Secretary Marcia Lee.

Pres. John Waddell motioned to approve 3/01/23 meeting minutes with date correction. Board unanimously approved.

President Report.

A Big Thank you to Mike Hessel and fellow residents' leadership in sprucing up C.P. common grounds and Mike Tress for repairing C.P. entrance sign.

Vice President Report.

Currently reviewing information regarding our current general liability, business liability, and fidelity/crime insurance coverage for C.P. with insurance company provider. Currently liability coverage package has been renewed without change for a number of years, and with costs now averaging \$3,600 annually, a review will help to confirm best value and appropriate coverage for our HOA business operations.

Treasurer Report.

Balance:	\$151,132.00
Deposit:	\$ 9,025.00
Paid out:	\$23,137.00

Welcoming Report

New residents, Wynette Stotz, Patrice Maslan, Dave and Bonnie Henderson, Thomas and Brenda Bolt. Welcome to all!

Compliance Report

Huge Thank you to the following residents for your help in trimming trees and shrubs, removing branches and debris from around the pond at the Picnic area on Waterwood and Golf Haven Terrace. Irene Schneider, Randell Hargis, Bruce Beyers, Wayne Lembke, Jerry Patterson, Carlos Adenaver. Thank you to all!

Many more people said had they known about the plan to clean the area they would have helped also. There will be another cleanup next year and we will let people know ahead of time.

Concern continues regarding, OVER THE SPEED LIMIT at entrance and streets though out C.P. County Sheriff Department is issuing tickets. We have many pedestrian walkers in area. SLOW DOWN!

A big Thank you to Nancy Betty for her efforts with beautification along entrance drive.

Old Business - None

New Business

A resident formal proposal was submitted for consideration regarding Duck Crossing signage to be placed on Waterwood Drive. Board voted to approve. Thank you to Dave McNealy for your donation of signage.

Homeowner-Questions/Comments

Discussion regarding fishing line signage and trash cans near pond.

The next meeting will be held on May 3, 2023.

Meeting was called to adjourn @ 5:15pm