

AGENDA FOR HOA MEETING JULY 11, 2015 9AM
Worcester Preparatory School, 508 South Main Street, Berlin, MD 21811

1. Call to Order, Welcome, and Introductions & Invocation: Joe McGee, President (Signed In? Proxies filed? Picked up your handouts? Is there a Quorum? Reading of Rules of conduct, Pledge of Allegiance, and please silence all cell phones.
2. **The Good News:** Most people at Assateague Pointe take great pride in their property, community property and the behavior of themselves, their guests and pets. **Thanks and keep up the good work!** We are solvent; no litigation pending against the HOA. Groundskeepers, courtesy personnel, and custodian are on duty. We have purchased 36 new stacking chairs, 16 table tops and 36 chaise lounges for both pools. We have added a new splash pad with a mushroom, retiled the bathroom shower areas, added an additional shower stall in both men's and women's shower room's at the Clubhouse. Added new hand dryers at all bathrooms and laundry room, Refinished the Rec Center pool, replaced all the lights in the pool and around the decking with led lights added landscaping stones around the clubhouse and rec center. Sealed cracks in the roadways and parking lots. New Led light's at the entrance and community property. We have a slate of candidates for the Board and we have an active and supportive Property Manager.
3. Handouts: Agenda 2015, November minutes, 2014 financials; Candidates & Ballot and Rules. We will also need volunteers to count ballots.
4. Minutes of Last Year's Meeting: (Entertain a motion to approve the minutes without reading them aloud).
5. Treasurer's Report: Troy Purnell, Treasurer (Including review of voting on decision of excess revenue, if any, for IRS so residents can mark their ballots).
6. Property Manager's Report: Troy Purnell, Property Manager (Resort Homes, Inc.)
7. Committee Reports (If Any): Activities (Mike & Kay Whaley); Maintenance & Beautification (Melissa Clark); Environmental Controls Committee (Cathy Ortel) - ,Boat Storage (Dale Verga), WIFI/ pools(Barry King)
8. Old Business: Wall of Honor This years recipients Vince Miller and Bob Molle
9. New Business: Items for the Board to consider for the upcoming year, finish the bathrooms at the clubhouse and replaced street lights with led lighting.
10. Candidates Introduction:
11. Open Discussion from Residents
12. Thanks and Adjourn: Please turn in your completed ballots at this time.