

**AGENDA FOR HOA MEETING JULY 14, 2018 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!** This year we have completed major erosion jobs and there are minor touch ups to the ones that are done. We also have work orders for other areas for erosion control. We have completed the Recreation Center Bathroom remodel. Purchased a new truck for the gate personnel,( The old truck has been given to the Grounds Crew) The tighten ups have been completed for the community. We are solvent; no litigation pending against the HOA. Groundskeepers, courtesy personnel, and custodian are on duty. We have a slate of candidates for the Board and we have an active and supportive Property Manager.
3. Handouts: Agenda, 2017 November minutes, 2017 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
  - A. Trash
7. Committee Reports (If Any): Activities (Vince and Lynn Luca); Maintenance & Beautification (Missi Clark); Environmental Controls Committee (Cathy Ortel), Boat Storage (Dale Verga), WIFI & Pool Committee-(Barry King)
8. Old Business:
  - A. Cats in the Community
  - B. Golf Carts
  - C Dogs
9. New Business:
10. Wall Of Honor
10. Candidates Introduction:
11. Open Discussion from Residents
12. Thanks and Adjourn: Please turn in your completed ballots at this time.  
Next Meeting- September 22, 2018 @ 9:00 AM in the Clubhouse