Sportsman Pointe Homeowners Association
2024 ANNUAL MEETING OF MEMBERS
At the Community Park
Thursday, June 13th, 2024, at 6:00PM

Meeting Minutes

- **Call to Order and Roll Call of Board Members – Present James Johnatakis, Bill Schuler, Sentry Representative, Sheila Southern.**
  Absent: Randy Denson

- **Notice of Meeting – Proof of Notice – Confirmed that the notice was sent**

.

- **Establishment of Quorum – 25% of members who are present or by proxy. Quorum was not established, and the meeting was moved to adjourn.**

- **Homeowner Introductions**

- **Approval of 2023 Annual Meeting Minutes**

- **Officer's Reports**
  - **2023 Financials**
  - **2024 Budget**
  - **Capex Projects**

- **Nominations and Election of Board of Directors. There are three Director positions open, each for a one-year term.**
  - **President to take nominations from the floor.**
  - **Each candidate is to speak about themselves and their qualifications for 2 minutes each.**
  - **Sheila with Sentry and one homeowner to count votes – if applicable**

- **Homeowner Forum – Homeowners are respectfully asked to refrain from crosstalk. Each homeowner will be given three minutes to speak.**

- **Announcement of Election Results – if applicable**

- **Motion to Adjourn – Adjourned at 6:40 pm.**

There being no further business, the meeting was adjourned at 6:40pm

These minutes were prepared by Josh Damian of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Sportsman Point HOA on _____, 2025

_____ _____

Bill Schuler, Secretary or authorized board member **Date**