

SAGO POINT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, August 6th, 2020
MINUTES

The meeting was called to order at 6:00 PM by President Gary Hewetson. Directors present: Lori Hubbard and Ted Mont. Others present: Jean Torell, assistant to the Board.

Gary Hewetson affirmed that the meeting had been noticed in accordance with Florida State Statutes.

Gary Hewetson made a motion to reduce the number of Directors on the Sago Point Board to three until such time as the Association holds its next annual meeting and the next election of the Board of Directors is conducted, then increasing the number of Directors to five. It was seconded by Ted Mont and approved unanimously.

Gary Hewetson made a motion to ratify and approve the architectural standards set forth in the Paint Pallet Binder prepared in association with Sherwin-Williams and the Instructions for Home Painting and Tile Roof Replacement included in the Binder. It was seconded by Ted Mont and approved unanimously.

Gary Hewetson made a motion to appoint Lori Hubbard as the Architectural Director with authority to approve all Sago Point ACC applications for home repair and maintenance. It was seconded by Ted Mont and approved unanimously.

Gary Hewetson made a motion that the Residential Rental Application Form be ratified and approved and that he be appointed Leasing Director with authority to approve applications from residents to lease their home within the community. It was seconded by Ted Mont and approved unanimously.

Ted Mont provided the Board with an update as to the status of our irrigation system. He explained that there are several homes that are serviced by well number 2 that lack adequate pressure and that after meeting with irrigation professionals he believes they may have found a solution. He has obtained one bid for repair to our irrigation system contingent on our ability to receive permission from the BCCA to use their well located near well number 2. He will attempt to timely obtain one other bid and report back to Board.