

## **Captain's Pointe Homeowner Association Board Meeting**

**Date:** March 13th, 2023

**Time:** 4:00pm

**Location:** The Park inside Captain's Pointe Circle Neighborhood

The Captain's Pointe Homeowner Association Meeting was called to order by President Victor Garra. Present at the Meeting: Victor Garra (President), Preston Bowes (2nd Vice President), Meghan Olivero (Secretary), Brigid Garbini (Treasurer) and via FaceTime Barbara Alexander (Vice President). Quorum was established.

### **Amendments to the Deed Restrictions**

#### **Motion:**

Motion made by President Victor Garra to add back into the Deed Restrictions a rule prohibiting homes from being used as Air BnB's as well as limiting the number of rentals allowed which was voted on previously before the revitalization occurred. Seconded by Meghan Olivero. Motion passed unanimously.

### **Concerns Addressed:**

Homeowner Scott Terry raised a concern as to boats and trailers being parked overnight in the neighborhood in violation with the Deed Restrictions. President Victor Garra instructed that this would be addressed by our attorney and that the Deed Restrictions will be reworded so as to make it more clear.

### **Nominating Jack Saullo as a Member of ARC**

#### **Motion:**

Current member of the ARC, Mark Morris, will no longer be able to continue his position. Motion made by President Victor Garra to nominate Jack Saullo to take his place. Seconded by Brigid Garbini. Motion passed.

President Victor asked if there were any new business items discuss? None.

President Victor Garra acknowledged Betty Ann Bowes for her efforts and initiative in organizing a group to put up and take down the Christmas decorations this past year.

President Victor announced he was in contact with the county foreman in regards to grinding down the sidewalks in an effort to eliminate tripping hazards.

President Victor Garra made the motion to adjourn the meeting. Seconded by Secretary Meghan Olivero. The motion carried.

Meeting Adjourned

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President

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Secretary