

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday January 15, 2024 @ 6 PM  
Lakes Clubhouse  
AGENDA

Call to order.

Approval of the minutes of the last board meeting.

Review financials

Old Business

- A. Rules and Regs HO Rental updates (Final approval)
- B. Website Updates
- C. Approval of 2024 meeting agenda
- D. Unit 225 construction update

New Business

- A. SRP Transformer project starting in spring.
- B. Discuss a plan for updating CCR's.
- C. Pool violations

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting February 19, 2024

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING MINUTES  
January 15, 2024  
Lakes Clubhouse

Board Members Attending: Linda Artac, Margot D'Souza, and Cliff Puckett.  
Also attending: Sharad, Chris, and Steve (Heywood Management).

The minutes of the last meeting were read by Linda and approved as read.

Linda went over the financial statement.

Old Business:

Linda read the new rules and regulations regarding short term rentals. Linda will verify certain parts of this with The Lakes. The part about using The Lakes clubhouse may need to be changed. She also reviewed the changes to the pet rules. Linda motioned to approve with changes. Margot seconded the motion and it passed.

The website has been updated.

Linda made a motion to adopt the new meeting schedule for 2024 as presented. Cliff seconded the motion and it passed. Cliff requested the option of having virtual meetings. Steve will bring a laptop to the next meeting to see if we can accommodate that.

The board discussed the insurance claim repairs at #225. Management to contact the owner about having the contractor remove the port-a-potty.

Steve to send the board the fine schedule.

New Business:

The new SRP transformers will be going in this spring by the fenced park area.

The pool inspector noted that there was glass bottles in the trash container. This is not permitted. NO GLASS containers allowed in the pool area. This is a county health department regulation.

Margot attended a presentation by Mulcahy Law Firm regarding amending governing documents. Steve was asked to contact Mulcahy, Shaw/Lines, and Maxwell & Morgan law firms about pricing for amending the CC&Rs and By Laws and what the percentage of owners required to vote yes on amendments. Steve to see if Carlee can convert the PDF to a Word document so it can be more easily changed.

Meeting adjourned at 7:33 pm.