

RUNAWAY POINT HOA AGENDA  
BOARD OF DIRECTORS MEETING  
Monday May 20, 2024 @ 6 PM  
Lakes Clubhouse + ZOOM  
<https://meetings.ringcentral.com/j/2168120738>

Call to order.

Approval of the minutes of the last board meeting.

Review financials.

Old Business

- A. Plumbing policy review
- B. Sewer line project

New Business

- A. Pool furniture (need new chairs and chair cushions)
- B. Review landscape concerns from Richard Knapp
- C. Electrician to replace cells on property
- D. Roof bid for #241
- E. Other New Business items

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting June 17, 2024

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING MINUTES  
May 20, 2024  
Lakes Clubhouse

Board Members Attending: Linda Artac, Margo D'souza (phone), Tom Kennedy (Zoom), and Cliff Puckett.

Also attending: Rich Knapp, Amber McQueary, April Sapinski, Jason Grevas, Jenna Scardello, 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:

The board spent more time reviewing and discussing the plumbing policy as prepared by Cliff. Linda read the draft of what the board has come up with so far. More changes will be made. Margot would like to enforce transparency through communications.

The board discussed the sewer pipe lining. We have received two bids so far. One other company came out Friday but we have not received a bid from them yet.

New Business:

Linda motioned to approve buying some new chairs for the pool area with the cost not to exceed \$100. Cliff seconded the motion and it passed.

Linda reviewed some of the landscaping concerns that Rich presented to her. She had gone over these with the landscapers and they have been or will be addressed.

The electrician came out and changed out photo cells so the lights should be working properly now. New bulbs have been ordered for some of the lights.

The board review the bid from Mulcock Roofing for #241. Linda motioned to approve the bid. Cliff seconded the motion and it passed unanimously.

Meeting adjourned at 7:00 PM.