

**SpringPointe HOA Board Organizational Meeting**  
**March 12, 2021**  
**2:00 PM**

Present: Jim Armstrong, Sue Eaton, Travis Gamble, Rod Sundsted, Phil Vande-Riet (Quorum: 5 of 6 Directors)  
Absent: Bob Grieson

**Election of Officers**

Motion to elect the following Directors to hold the Office listed for the upcoming year:

- Rod Sundsted – President;
- Sue Eaton – Vice President;
- Travis Gamble – Treasurer;
- Jim Armstrong – Secretary

made by Sue Eaton; 2<sup>nd</sup> by Phil Vande-Reit. Approved unanimously.

**Organizational discussion:**

- Bob Grieson was elected to the Board at the Annual Meeting. He wasn't at that meeting and didn't attend today after being personally invited. We will ask to find out his plans for participating.
- Phil is willing to work on transition with former Director Dave Grondin to take on our landscape management role. Phil is also interested in learning more about HOA finances; he can assist Sue this summer when 2<sup>nd</sup> installment payments come due for the approximately 20 owners who owe payments.
- Sue will continue representing the Board on the Architecture Committee.
- The group discussed the status of several items so all Directors have current information: exterior painting of the Clubhouse; planning for cul de sac paving or surfacing; license agreement with The Villages HOA; conducting a review of CC&Rs and Bylaws including impact of Arizona legislation since their previous amending. These topics are expected to be on our agenda in the year ahead.

**Adjournment** - 2:55 PM.

**Next Meeting: Regular Board Meeting – Tuesday, April 13, 2021 at 10:00 AM**

-- submitted 3/13/2021 by Jim Armstrong, Secretary