

APRIL POINT SOUTH PROPERTY OWNERS' ASSOCIATION, INC.

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TEXAS NOT-FOR-PROFIT CORPORATION

**February 28th, 2022- ASPOA Community Room
Open Board Meeting – 6:00 pm| Executive Session – 7:30 pm**

Board Members Present:

Marilyn Curtiss - President
Cindy Sharkey – Vice President
Richard Aiple - Treasurer
Marge Schroeder – Secretary
Patrick Matthews
Elizabeth McGraw
Lynda Garrison
Jim Knepper
Mike Russell

Guests:

Courtney Duncan – IMC Property Management

Agenda:

I. Call to Order

II. Approval of Minutes

1. January 15, 2021 – Board Session
2. January 15, 2021 – Executive Session

III. Prior Executive Session Actions and Electronic Voting

January Electronic Voting

January Executive Session

IV. Financial Committee Report – Cindy/Courtney

1. Review of January Financials
2. Aging Report – overview of current percentage – details reserved for Executive Session
3. Operating, and Reserve Account balances

V. Committee Reports – All Board Members

1. Jim Knepper – Road Repair Update

VI. President’s Report – Marilyn Curtiss

1. General Updates

VII. Property Management Report – Courtney, IMC Property Management

1. Updates
2. Maintenance/ARC Requests – Power washing, retainer walls, sewer line repair reimbursement request, pool room project bids, crepe myrtle request, awning request and maintenance building bid.

VIII. New Business –

1. Spring Planting and Projects

IX. Adjourn Open Meeting

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