

**Pottsburg Crossing Condominium Association, Inc.**  
**Board of Directors Meeting**  
**June 26, 2017**  
**Pottsburg Crossing Pool Cabana**

**A Meeting of the new Board of Directors was scheduled to follow the adjournment of the Annual Meeting.**

**I. CALL TO ORDER**

The meeting was called to order at 6:08 p.m. by President, Eden Martin.

**II. ESTABLISHMENT OF QUORUM**

**Board Members present:** Eden Martin, Lin White, and Brittany Patterson; Kathy Melton represented The CAM Team. A quorum was established.

**Homeowners:** Lori Linares, Austin Coughlin, Leisa McCrorey, and Mauricio Camara

**III. APPROVAL OF MINUTES**

A motion to waive the reading and to approve the minutes of the November 16, 2016 Budget Meeting was made by Eden Martin. Lin White seconded. None opposed and the motion carried.

**IV. NEW BUSINESS**

- **Election of Officers** – The officers for 2017-2018 are:

President:	Eden Martin
Secretary:	Lin White
Treasurer:	Brittany Patterson
  
- **Gate Remote Key Fobs – Price Increase (from \$40.00 to \$42.10)**

A motion was made by Eden Martin to approve the price increase of gate remote key fobs from \$40.00 to \$42.10. Brittany Patterson seconded. None opposed and the motion carried.
  
- **Arrow Security Proposal**

A motion was made by Eden Martin to approve the proposal from Arrow Security for community patrols. Lin White seconded. None opposed and the motion carried.
  
- **Pool Refinishing Proposals**

Three proposals were received to refinish the pool:

  - Portofino - \$27,031.59
  - Rick Arsenault - \$33,560.00
  - Capital T Enterprises, Inc. - \$42,640.00

A motion was made by Eden Martin to approve the Portofino proposal. Brittany Patterson seconded. None opposed and the motion carried.
  
- **Community Parking Limits** – Copies of the proposed policy were mailed to homeowners fourteen days in advance of the meeting.

A motion was made by Eden Martin to approve the Community Parking Limits as presented. Brittany Patterson seconded. None opposed and the motion carried.

- **Camera Proposals**

Two proposals were received to install cameras at the entrance:

Security Center USA - \$8,476.00

Matthews Technologies - \$9,219.66

A motion was made by Eden Martin to approve the proposal from Security Center USA. Lin White seconded. None opposed and the motion carried.

A homeowner requested that the trees around the street lights be trimmed.

**V. ADJOURNMENT**

All business being completed, Eden Martin made a motion to adjourn the meeting. Brittany Patterson seconded. None opposed and the meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Kathy Melton, CAM



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Eden Martin, President