

**PLANTATION POINT HPR
MONTHLY BOARD MEETING
WEDNESDAY, DECEMBER 8, 2021, 11:45 A.M. – 1:00 P.M.**

AGENDA

- A. **CALL TO ORDER:**
- B. **ESTABLISH QUORUM:**
Bill Wiberg (), Rocky Dunlap (), Pati Burgess (), Debbie Price ()

Sentry Management – Vicki Bruno & Valerie Barrow
- C. **APPROVAL OF THE OCTOBER 27, 2021 BOARD MEETING MINUTES**
- D. **PLANTATION POINT FINANCIAL/SUMMARY – NOVEMBER 2021**
- E. **MANAGERS REPORT – VICKI BRUNO:**
- F. **OLD BUSINESS:**
1. Transfer Fee
 2. Fitness Center Equipment
 3. Securitas Update on weekend security
 4. Approved Contractors listed on the website
- G. **NEW BUSINESS:**
1. Approve letter to all owners and tenants
 2. New Board Member
 3. Lake Doctors
 4. Status of email addresses to homeowners
- I. **ADJOURNMENT:**