



Sierra Pointe Homeowners Association, Inc.

Board of Directors Meeting Minutes

November 13, 2023

The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 1:01 PM. Present were as follows:

John Clancy	President
Holly Schwarz	Vice President
Ken Cross	Secretary
Jocelyn Shipley	Director at Large

The meeting was called to discuss the estimates for repairing the underground drain line on Rebecca Lane (aka Sink Hole Project).

A motion was made to approve the proposal submitted by Hammers Construction with an estimated repair cost of \$487,985.00. The motion carried 4-0 in favor.

The contract will be forwarded to the Association's lawyer for review before finalizing the contract.

There being no further business, the meeting was adjourned at 1:15 PM.

Derek Patterson
Property Manager