# **Point of Woods Homes Association**

Minutes of the Board of Directors Meeting Wednesday, July 6, 2015

#### Community Dialog:

None

#### Call to Order

The meeting was called to order at 7:06 p.m. at AMV by Ms. Ebert, President.

#### Present

Nikki Ebert (President); Christina Thorpe (VP); Erica Mata (Director); Heather Rice (Secretary) Christopher Molinaro (Community Manager, AMV).

# Approval of Minutes

The minutes of the May 2, 2016 and June 6, 2016 meetings were approved as presented.

#### Committee Reports

**Budget & Finance Committee:** Association finances were reviewed.

Open Space Committee: none given

Social Committee: Movie Night schedule has been posted on web. Location moved for

time being

**Architectural Review Committee:** 8448 Stonewall Rd and 9192 Laurelwood Ct. repairs

were review and approved

## **Unfinished Business**

We are waiting on one more bid from Dominion Paving before we make a final decision on the work.

We are waiting to hear back from POW 3 on solution to curb issue at the community garden. The memorial gazebo has been repaired and will be painted by July 18. Lt. Petty is looking into getting the funds to replace the gazebo when the time comes.

#### **New Business**

## **Next Meeting**

The next Board of Directors meeting is August 1, 2016 at 7 PM in the Manassas Central Library,

Executive Session: Adjournment to Executive Session began at 8:15PM to discuss delinquencies.

# **Adjournment**

The board unanimously agreed to adjourn the meeting at 8:02 p.m.

Respectfully submitted:	Secretary	Date