

# Point of Woods Homes Association

Minutes of the Board of Directors Meeting  
Thursday May 2, 2013

## Community Dialog

There was no open forum as there were no homeowners in attendance.

## Call to Order

The meeting was called to order at 7:25 p.m. at Manassas Central Library by Ms. Ebert, President.

## Present

Nikki Ebert (President); Jonathan Clark (Treasurer) Erica Mata (Secretary); Mr., Lovejoy sent in a proxy as did Ms. Sharpe; Paul Hunter (Community Manager, ALA). Ms. Eidemiller and Mr. Mr. Thompson have stepped down

## Approval of Minutes

The minutes from the April 15, 2013, meeting were approved as presented

## Committee Reports

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

**Open Space Committee:** no report given.

**Social Committee:** Community Yard Sale date and collection truck availability were set as May 18 or 19 in the event of rain.

**Architectural Review Committee:** there were no applications to review

## Unfinished Business

Off duty Manassas City Police continue patrols.

The Board approved the purchase of a "Clover Climber" to replace the damaged curved slide.

## New Business

There was no new Business

## Next Meeting

The next Board of Directors meeting is June 3, 2013 at 7 PM in the Manassas Central Library.

## Adjournment

The board unanimously agreed to adjourn the meeting at 7:50p.m.

Respectfully submitted: \_\_\_\_\_ Secretary \_\_\_\_\_ Date