

**SPOA Operational Meeting**  
6:00p Tuesday July 13, 2021  
Seascape Park on Hamblen Ct.

- I. **Chairman Called to Order at 6:39pm** by Matt Singer. Board members present: Matt Singer, Josh Parrella, Wendy Garcia and Shar Owens.
- II. **Meeting Decorum:** At this point nothing was brought to the floor for discussion.
- III. **Adoption of Minutes** from June 8, 2021  
Matt made motion to accept minutes as read, Wendy seconded motion. Motion Passed
- IV. **Treasurer's Report:** Tabled until next month
  - A. Shar to get with the Bookkeeper to figure out flow of information.
  - B. Shar to ask Sharon for the databases for financial and ACC as well.
- V. **Old Business**
  - A. Complete Pergola Materials to be bought by Josh Approved \$500  
Matt motioned to approve  
Wendy seconded. Motion Passed.
  - B. Reimburse Karen for Yard of the Month Sign \$173  
Josh motioned to approve  
Wendy seconded. Motion Passed.
- VI. **New Business**
  - A. Lockbox for the Park: Approved for Josh to purchase for PD Access  
Matt motioned to approve  
Wendy seconded. Motion Passed.
  - B. Website Update & Improvements Approved for Wendy to call WIX and set up online payment options for fee and design for future release a new WIX page.  
Matt motioned to approve  
Josh seconded. Motion Passed.
  - C. Adopt a letterhead at next month meeting.
  - D. Replacement of ACC Chairman due to various concerns. Matt will address the issue with the chairman directly thanking her for her years of service but dismissing her from further service with the SPOA.  
Josh motioned to approve  
Wendy seconded. Motion Passed.
  - E. Restroom options for the park area where discussed. No action taken.
  - F. 1<sup>st</sup> Friday Evenings at 6:00pm: Party at the Park. A time for neighbors to gather and share life together. No action taken.
- VII. **Next Meeting** August 10 6:00pm at Seascape Park on Hamblen Ct.
- VIII. **Meeting Adjourned 8:05pm** by Matt Singer