

Gatling Pointe Community Association Inc.
Virtual Board Meeting Agenda
February 25, 2021 @ 5:30 pm, with Open Session at 6:00 pm
www.gatlingpointe.net

Meeting called to Order

Move to Executive Session

[The Board will move in to Executive Session for the purpose of discussing delinquencies, pending contracts and covenant violation matters.](#)

Open Session:

Motions to confirm decisions made in Executive Session, if any, appear under “Unfinished Business” and “New Business” below.

Approval of Minutes

[Board Meeting Minutes for the 01-28-2021 Board Meeting were approved by Unanimous Consent of the Board on 02-08-2021 and posted on the website that evening.](#)

President’s Report

Treasurer’s Report

Manager’s Report

Committee Reports

[Landscape and Grounds: Common Area Revitalization Presentation](#)
[Communications](#)
[Community Engagement](#)
[Isle of Wight County / Town of Smithfield Development Monitoring Group](#)

Ratification of Decisions Made by Unanimous Consent between Board Meetings:

1. Ratification of Application for Account #0939-104MC to replace deck boards on rear deck and stairs approved by Unanimous Consent of the Board on 02-17-2021.
[Decision made by Unanimous Consent of the Board between Board Meetings requires ratification by motion, second and vote.](#)

2. Ratification of Application for Account #0939-204SBL to install arborvitae as a landscape border approved by Unanimous Consent of the Board on 02-17-2021.
[Decision made by Unanimous Consent of the Board between Board Meetings requires ratification by motion, second and vote.](#)

Unfinished Business:

1. Unanimous Consents to Amend the Bylaws adopted in 2016-2017.
[Research is ongoing to locate signed copies of both.](#)
2. Board approved refunding overpaid assessment accounts through 12-31-2019 at 01-28-2021 Board Meeting, but failed to make a motion to do so.
[Need a motion on this topic to proceed.](#)
3. 2021 Annual Meeting Preparation (April 22, 2021).
[Notice and Proxy for discussion / approval at the Board Meeting.](#)
4. Architectural Review Board.
5. Guidelines for Signs and Flags.
[Please see the attached draft from Bill Walker.](#)

New Business:

1. Common Area Revitalization.
[Based on Landscape and Grounds Presentation, discuss preparation of Feasibility Study.](#)
2. Yard Sale in May 2021. Hold or Not?

HOMEOWNER'S FORUM

[Required by Virginia Property Owners' Association Act. Owner questions and comments.](#)

Adjourn

NEXT SCHEDULED MEETING: Virtual Meeting Thursday March 25, 2021