**Stella Maris Master HOA Board Meeting**

**June 01, 2021 Time: 9:00**

**POI Hotel (inside - conference room)**

**Agenda Items**

**Call to Order / Establish Quorum – Sam L.**

**Audience Comments on agenda items**

**Approval of agenda**

**Approve Minutes of May 4th BOD Meeting**

**Financial Report - Floyd**

* Establish group review

**Committee Reports:**

* Buildings and Grounds Committee Update – Theo
* Seawall Committee Update – Floyd & Bob (include west wall concern update)
* Welcome Committee Update (if any current update) - Sheri Gale
* Documents Committee Update (if any current update) - Bonnie Johnson

**Old Business:**

* Dock / lift building updates – Bob C. update. (Liaison with Dan and Randy)
* Drainage at seawall juncture with Villages Update
* Guardian: Proposal update on painting seawall cap & addressing areas of minor concern

**New Business:**

* 235 Cays Drive Sale - BOD approval
* ACC requests:
	+ 321 and 317 Dock / Lift mods
	+ 253 satellite dish

**Audience Q&A Session:**

**Executive session:**

* Discussion of Liens – if any
* Charge cards update – Richard

**Return to regular session:**

**Set Next Meeting: July 6th (1st Tuesday of month) – For Board approval**

**Motion to adjourn:**