

PUNTA NOPOLÓ BOARD MEETING NOTES

Meeting Date: Friday, February 16, 2024

Members present:

Kristin Hawkins, Gordon Miller, Paul Griffo

1. Financial Summary

Financial Summary for 1/31/24							
						1/1/24	
Bank Balances	BBVA	113187.36	Peso	Peso Total =	121495.15	Peso Total =	57628
	Cash in Jesus Hands	7269.79	Peso	Dollar Total =	62910.79	Dollar Total =	46607
	Wise Peso Acct	1038	Peso				
	Wise US Acct	111	Dollars				
	Ally Checking	13511	Dollars				
	Ally Money Market	40981	Dollars				
2024 Dues Status	22724 collected out of 47771						

2. Safety Information

Board members will begin compiling useful safety information to share with members, such instructions for contacting first responders in an emergency, and safety protocols for earthquakes and other disasters.

3. Cable damage

Payment was approved for an owner whose cable TV service was damaged in error.

4. Insurance

Board members will research the availability and cost of a master insurance policy on the buildings, and whether such a policy would be feasible.

5. Homeowner Guidelines

A project for this year will be to update and distribute homeowner guidelines to owners and residents.

PUNTA NOPOLÓ BOARD MEETING NOTES

Meeting Dates: Friday, March 15 and March 18, 2024

Members present:

Kristin Hawkins, Gordon Miller, Paul Griffo

1. Financial Summary

Financial Summary for 2/29/24					
Bank Balances	BBVA	94,925.73	Peso	Peso Total =	97,733.73
	Cash in Jesus Hands	1,770.00	Peso	Dollar Total =	66,319.98
	Wise Peso Acct	1,038.00	Peso		
	Wise US Acct	111.00	Dollars		
	Ally Checking	22,269.11	Dollars		
	Ally Money Market	41,131.87	Dollars		
2024 Dues Status	30852 collected out of 47771				
EXPENSES ... See Spreadsheet for details	Does not Include 1200 / month US to Jesus				
98,837.75	Spent in January but 30430.21 was Social Security				
23,761.00	Spent in February				

2. Punta Nopolo Entrance

Board approved installation of metal designed Punta Nopolo Condominiums sign at entrance of parking lot.

When Darryl purchases plants for entrance to his development, he will coordinate with us so that we can also purchase plants that are consistent with those along sidewalks in Loreto Bay.

3. Sprinklers

Sprinklers are being tested to see if all are functioning.

4. Summer Projects

Board will meet in May with Jesus to discuss summer projects, including painting, walkway refurbishing, palapa repair, lawn maintenance.

5. Emergency information

Emergency telephone numbers have been made available on Nopolo.net website.

6. Rules

The Board voted on March 18 to affirm that we are currently operating under the "Punta Nopolo Condominium House Rules For Renters and Owners, as adopted in November 2007 and Amended November 2011." (Attached and posted on Nopolo.net).

Any amendments will be voted on and approved at the annual Homeowners' Meeting so they can be notarized and added as part of the official Condominium Regime.