

**OBSERVATION POINTE
BOARD OF DIRECTORS MEETING MINUTES**

August 7, 2018 6:00 p.m.
Eastside Branch Library, Pedrick Road

Call to Order

- Board Members present: Doug MacInnes and Charlie Miller
- Notice of meeting - Sign posted 8/2/2018

Meeting Minutes

- The minutes of the June 26, 2018 board meeting were unanimously approved

Financial Report

- Financial report was reviewed by Management. Report was unanimously approved

Management Report

- New Neighbor
 - **6133** – Mrunalini (Mini) Nagelli and Srikanth (Shree) Tirupate – August 2018

Old Business

- Neighborhood Crime Watch – Charlie advised that activity has calmed down at the home where concern had been expressed.

New Business

- ACC Committee members present were Aaron Chern and Doug Wright. Approved ACC Request to extend screened room at 6178 Observation Circle. Request was unanimously approved

Next Meeting: Tuesday, November 13, 2018

Adjournment: 6:05 p.m.