

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
April 20, 2023 Immediately following the Annual Members Meeting**

Call to Order

- Quorum established. Board members present: Doug MacInnes, Charlie Miller and Mason Stacy.
- Notice (Sign posted April 14, 2023)

Meeting Minutes

- The February 21, 2023, board meeting minutes were unanimously approved.

New Business

- Selection of officers
 - Doug MacInnes, President
 - Charlie Miller, Vice President
 - Mason Stacy, Secretary/Treasurer
- The ACC has approved additional mailbox options which have been published on the website. The Board voted to approve a \$25 incentive to any homeowner who repairs, replaces or improves their mailbox. A newsletter will be mailed to the homeowners informing them of the update.

Next Meeting: Board Meeting June 15 (Thursday) @ 6:00 at the Library

Adjournment 6:30 p.m.