

**OBSERVATION POINTE  
BOARD OF DIRECTORS MEETING MINUTES  
September 17, 2024 6:00 p.m.  
Pedrick Road Library**

**Call to Order**

- Quorum established: Board Present: Doug MacInnes, Charlie Miller,
- Notice -- Sign posted

**Meeting Minutes**

- The Meeting Minutes from June 11, 2024 were unanimously approved

**Financial Report**

- Management reviewed financials for August 2024
- Raising Dues - January 1, 2025. A newsletter was mailed to the members advising dues were being increased January 1, 2025 to \$275 to cover our budget shortfall. Doug recommended raising 2026 dues another 10% and the Board will discuss his recommendation in 2025.
- Management will look into deactivating the irrigation backflow as it is not being used.

**New Business**

- February 2025 Board Meeting; April 2025 Annual Meeting – Management will call the library to see if we can set a date earlier than waiting until 90 days prior.
- Beneficial Ownership Information is a new requirement by the federal government. All Board members will need to provide the information for this form to Management.
- Board Training is now required by the Florida Legislature. It will be a four-hour training and offered online.
- There are many new requirements and as soon as Management receives an update from DBPR she will provide those to the Board.

**Next Meeting:** Next meeting will be the Board meeting in February and the Annual Meeting in April @ 6:00 p.m. at Pedrick Road Library

**Adjournment at 6:25 p.m.**