

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING**

November 29, 2022 6:00 p.m.
At Pedrick Road Library

Call to Order

- Board members present: Charlie Miller, Mason Stacy, Doug MacInnes.
- Notice (Sign posted 11/24/2022)

Meeting Minutes

- The September 20, 2022 board meeting minutes were unanimously approved.

Financial Report

- Management reviewed the November 2022 financials and presented a projected budget for 2023.
- Management will mail the 2023 annual dues invoices in mid-December,
 - Notice will include online payment options
 - Paypal Fee will be adjusted for the new fee being charged by Paypal.
 - Payment by check will continue to have no fee

2023 Annual Members Meeting

- **Save the date:** 2023 Annual Members Meeting will be held **April 18, 2023 at 6:00 p.m.** (Pedrick Road Library.)

2023 Spring Block Party

- Block Party will be March 18 in the area across from 6073 by the tree
- We will have a Bounce House (Doug); Pizza and Subs (Doug); Drinks, Ice, Coolers (Corey); Tables (Doug and Corey); Ice Breaker Game (Mason); \$100 in Gift Cards (Management); Name Tags
- Newsletter with details to be mailed.

New Business

- Mason will contact Mr. Mailbox for pricing on mailbox refurbishing and mailbox replacement
- Some Fences in the neighborhood are in need of repair and residents should look at making repairs
- Consideration for ideas of neighborhood beautification

Next Meeting: Board meeting **February 15, 2022** at Pedrick Road Library

Adjournment at 6:43 p.m.