

**OBSERVATION POINTE**  
**MINUTES FOR BOARD OF DIRECTORS MEETING**  
February 15, 2022 6:00 p.m.  
Via ZOOM meeting number 89605264980

**Call to Order**

- Quorum present – Doug MacInnes, Mason Stacy and Charlie Miller
- Members present – Aaron Chern,
- Notice (Sign posted 2/10/2022)

**Meeting Minutes**

- The November 16, 2021, board meeting minutes were unanimously approved.

**Financial Report**

- Only one homeowner has not paid; will send a third reminder
- Online pay option report. PayPal option will come down March 1, 2022.
  - 15 payments were received through PayPal.
- Quarterly financial report was reviewed by management. Financials were unanimously approved.

**Management Report**

- New homeowner at 6134
  - Joshua and Lea Turija; Sale price \$325,000; 1684 square feet
- Group home (6122) update – Amelia was not present for an update

**ACC Report**

- No official requests during this time
- Aaron updated the mailbox information on the website. Members may go to the website to find information on replacing their mailbox.

**Annual Members Meeting**

- Tuesday, **April 12, 2022 at 6:00 p.m. via Zoom**
- Doug and Lisa will work on required mail-out notice of annual meeting.
- Information on the Annual Members Meeting will be mailed by **March 28, 2022** with proxies

**Spring Block Party**

- In light of continuing Covid pandemic we will not have an in person event.
- Discussion to have virtual festivities. Consider a virtual meet and greet or chat; social games with prizes. Possible games:
  - Identify Baby pictures
  - Participation prize

**Old Business**

- No response from rental unit across from Charlie; Kevin McCullough is renter at 6189

**Next Meeting: ANNUAL MEMBERS MEETING, TUESDAY, APRIL 12, 2022 at 6:00 p.m. (via Zoom)**

**Adjournment – 6:26 pm**