

**OBSERVATION POINTE  
MINUTES FOR BOARD OF DIRECTORS MEETING  
SEPTEMBER 12, 2023**

**Call to Order**

- Quorum established; Board members present: Charlie Miller and Mason Stacy
- Notice (Sign posted September 5, 2023)

**Meeting Minutes**

- The April 20, 2023 board meeting minutes were unanimously approved

**Financial Report**

- Management reviewed the financials for August 2023

**New Business**

**Next Meeting:** Board Meeting November 30, 2023

**Adjournment 6:10 p.m.**