

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
April 12, 2022 Immediately following the Annual Members Meeting
Via Zoom**

Call to Order

- Introductions; quorum
- Notice (Sign posted April 7, 2022)

Meeting Minutes

- The February 15, 2022 board meeting minutes were unanimously approved

New Business

- The Board unanimously elected the officers for the HOA as follows:
 - Doug MacInnes –President
 - Mason Stacy – Vice President
 - Charlie Miller – Secretary/Treasure

Next Meeting: Board Meeting June 21, 2022 @ 6:00 by Zoom

Adjournment: 6:39 p.m.