

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
November 30, 2023 6:00 p.m.
Pedrick Road Library**

Call to Order

- Quorum established; Members present Douglas MacInnes, Charlie Miller, Mason Stacey and Aaron Chern
- Notice (Sign posted 11/26/2023)

Meeting Minutes

- The meeting minutes from September 12, 2023 were unanimously approved

Old Business

Financial Report

- Management Reviewed financials for November 30, 2023 and presented a projected budget for 2024. Budget includes an increase in insurance of \$600
- Statements will be mailed the week of December 3rd; Doug and Lisa will draft the 2024 dues notice letter
 - Aaron will set up the online Paypal button and fees

Management Report

- Update Lisa Smith's management contract

ACC Report

2024 Annual Members Meeting

- **Save the date:** April 2024 – dated to be determined after checking availability

2024 Spring Block Party

- March 23rd, Saturday Party
- Bounce House
- Ideas for community event: Kids Bake Sale/Snow Cone Machine

New Business

- Continuity of operations in the HOA
 - Aaron will bring a thumb drive each meeting and download Observation Pointe's file from Lisa's Computer
 - Board members should start using the Observation Pointe email to contact Lisa to have files stored for the Association.
- Parking on the street does not seem to be a problem at this time. Most cars are gone by 7 am.
- Speakers from the floor on new business

Next Meeting: Next Board meeting **February 6, 2024 @ 6:00 p.m.** at Pedrick Road Library

Adjournment