

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

April 16, 2019, immediately following the Annual Meeting of Members
Eastside Branch Library, Pedrick Road

Call to Order

- Immediately following adjournment of the Annual Members Meeting all HOA members and law enforcement departed except for members of the board, Lisa Smith, and Aaron Chern. Notice of board meeting mailed to all members in March of 2019. The board meeting was called to order at 6:30 p.m.

Meeting Minutes

- The board unanimously approved the February 5, 2019 board meeting minutes

Financial Report

- 100% of 2019 dues have been paid
- Aaron Chern updated the members on the online ability to pay annual dues on our website. The online dues payment button will be removed from the website on March 2, 2019 and reinstalled December 1, 2019 for 2020 dues payments.

Old Business

- The 2019 Spring Block Party cost \$865.91

New Business

- The board selected Doug MacInnes as president, Stacey Getz as Vice President, and Charlie Miller as Secretary/Treasurer.
- Aaron Chern gave the ACC Report -- no new requests for exterior modification
- Speakers from the floor
 - Diane Quigley addressed the board.

Next Meeting: July 9, 2019 at 6:00 p.m. at the Eastside Library on Pedrick Road

Adjournment: 6:50 p.m.