

APPROVED

Pointe Service Association Board of Directors

April 13, 2019

Eagles Nest

11:30-12:00

Convene of Annual Meeting- President Bob Schippnick at 11:30AM

Approval of BOD Meeting Minutes January 19th by Bob Schippnick and seconded by Glenn Adams. Approved by unanimous vote.

Acknowledgment of New Executive Board Members.

President- Betsy Larson

Past President- Bob Schippnick

Vice President- Mike Baugh

Treasurer- Gail Miller

Secretary- Susan Slaven

Exec. At Large- Rick Charles

Exec. At Large- Glenn Adams.

**Treasurer Report December 31,2019 to Present- Brian Earley
Discussed at the Annual Meeting.**

Golf Club Updates

Discussed at the Annual Meeting.

LLC Nomination Approval to Fill At Large Positions.

- Mellisa Emily- LLC At Large
- Bill Williams- LLC At Large

Motion to approve At Large members by Bob Schippnick and seconded by Mike Baugh. Passed by unanimous vote.

Ruoff Lending Presentation-Scott Kieffner

How to qualify a client to purchase a home at Eagle Pointe?

- Owner Occupied.
- Second home.
- Investment property.
- No acceptance of FHA or VA.
- Home Owner Associations need to have 10% of their dues amount transparent on their reserves for lending.
- Communities need to keep from having more than 40% of their total units as a rental.

Webpage Update-Susan Slaven

- New web site is linked to all village HOA Covenants and Restrictions.

- Postings of current Board Members and their contacts.
- Updated legal library
- Contact us tab for open communication.
- Direct link added for the Eagle Pointe web site.

Board of Directors meeting scheduled for July 20, 2019.

Motion to Adjourn at 12:00 PM by Susan Slaven and seconded by Bob Schippnick.

Meeting Minutes by Secretary Susan Slaven.