# Maple Pointe Beach Combined Association Board Meeting

May 14, 2024

### 3272 Mandrake

### Meeting called to order:

In attendance: Bob Craft, Brian Sweebe, Steven Hatch, Amy Beausoleil, Tina Striziner, Mary

Tederington, Ian Stalker, Brent Snyder

Minutes from last meeting read: Accepted

Treasurer's Report read: \$ Checking \$ Savings

# **Old Business:**

Review 2024 Budget

Review invoices/statements/communication to residents for annual meeting

Print invoices and stuff envelopes February 20, 2024

Mail Invoices: March 1st

Outstanding Items:

Audit of expenses/receipts Send delinquent invoices certified mail Instructions/steps for lien Shadow box – plexiglass Sell tent and replace with popup tents Concrete for dock

#### **New Business:**

Items from Annual Meeting to discuss:

Does the board want to post the meeting minutes/financial report publicly or to members only? Is email an option?

Confirm details for End of School Party – 6/7/2024 @2:00 P.M. Sandra to hand off bounce house/slushy machine order to Rebecca. Brian to make flyer. Still need volunteer for music/speaker and food.

Review beach cleanup quote -

Swim Platform -

Lake Preservation Committee Update - TBD

# **Any Additional Items to Discuss**

Meeting adjourned at : p.m.

Next Meeting: / 7:00 PM / Bob's Garage