**AGENDA**

**GOPHER POINT INTERIM BOARD**

**August 5, 2024 at 2:30 p.m.**

**TOPIC**: Gopher Point Interim Board Meeting

**DATE**: August 5, 2024 at 2:30 p.m.

**BOARD ATTENDANCE**: Kim Cobb (President), Tim Brinker (Vice President), Joan Benson (Secretary/Treasurer)

**INVITED - MAINTENANCE COMMITTEE:** Tim Brinker, Neal Rafferty, Mikel Cobb, Robb Bergen, Rick Benson, James Bartlett, and Kevin Wiest.

1. **CALL TO ORDER**
2. **OLD BUSINESS & FOLLOW-UP**
   1. **Financial Report**
   2. **Trailer Update**
   3. **Pit Update**
   4. **Agenda for Pfefferle’s visit on August 14-15**
   5. **Summary of Sterling Bank Signers:**
      1. **Sterling Bank has three Gopher Point accounts:**
         1. **Designated Funds Savings (Account \*\*32853): ONLY Gopher Point (Sue Romsos and Joan Benson) should have access to this account, as we need member approval to spend this money.**
         2. **Business Savings (Account \*\*06518):** Please give access to Pfefferle (Corleen O’Malley and Bradley Schwebs); and keep access for Sue Romsos and Joan Benson, both from Gopher Point.
         3. **Small Business Checking (Account \*\*41364):** Please give access to Pfefferle (Corleen O’Malley and Bradley Schwebs); and keep access for Sue Romsos and Joan Benson, both from Gopher Point.
      2. **Who may have ACCESS to these accounts:** 
         1. **KEEP ACCESS:** Sue Romsos (currently pays Gopher Point bills)
         2. **KEEP ACCESS:** Joan Benson\* (Gopher Point Board Secretary/Treasurer)
         3. **REMOVE ACCESS:** Rick Benson (past president & treasurer of Gopher Point)
         4. **REMOVE ACCESS:** Christina Kellar (past president of Gopher Point)
         5. **ADD ACCESS:** Corleen O’Malley, Dir of Property Management, Pfefferle
         6. **ADD ACCESS:** Bradley Schwebs, COO & Treasurer, Pfefferle

\* Note: Joan Benson will step down from Secretary/Treasurer position at the next Annual Meeting, held September 28, 2024, when a new board member will fill this position.

1. **NEW BUSINESS** 
   1. **Maintenance Committee.** Conference Call with the Maintenance Committee and Pfefferle to discuss how the committee will receive and record work performed around Gopher Point.
   2. **Create Policy for Contractor Use of Pit Area**
   3. **Security System**
   4. **Draft Budget for 2025**
2. **Next Meeting**