

**Pointe Service Association
October 30th 2021 9:00 AM
APPROVED**

Meeting called to order by President Betsy Larson at 9:00AM

The two questions to be voted on today-as specified by the PSA Board when it called this special meeting of the members:

- 1) To approve a special assessment (\$1200 per unit, to be paid over 2 years, in 2022 and 2023), and the plan for the use of the proceeds (as presented in the Power Point presentation from the Strategic Planning Committee).
- 2) To amend the declarations to allow special assessments to be voted on and collected over multiple years- specifically by amending Article V, Section 5 on Special Assessments, to replace the words "in any assessment year a special assessment, applicable to that year only" with the words "a special assessment, which may be voted on and collected over one or more consecutive years."

Secretary Susan Slaven has collected proxies. Presiding officer votes as directed in each proxy.

As Secretary, I have counted the proxies received to date for the special assessment. We have the following votes:

Question 1- To amend the Bylaws: YES= 686 NO=26
Question 2- Special Assessment of \$1200 (to be paid over two years per unit)
YES= 685 NO=25

President Betsy Larson received additional votes being cast the morning of October 30, 2021.

President Betsy Larson confirmed that there was a quorum.

President Betsy Larson confirmed "all counted votes had their proxy designation in attendance".

Meeting minutes by Secretary Susan Slaven

Meeting Adjourned by President Betsy Larson at 9:30AM