

Pointe Services Association
Board of Directors Meeting
Minutes: September 21, 2021
6pm - The Eagles Nest

Executive Committee Members present: Betsy Larson (President), Melissa Emily (Vice President), Gail Miller (Treasurer), Ken Surface (Member At Large), Milan Milivojevic (Member At Large), Tony Piano (Member At Large)

Executive Committee Members absent: Susan Slaven (Secretary)

Strategic Planning Committee Members present: Tony Piano, Ken Surface, Milan Milivojevic, Jack Krajnak, Peter Samuelson, Glenn Adams

Board of Director Members present: Judy Stout (Bay Pointe), Glenn Adams (Bay View), James Bottorff (Court Yard), Alan Hogan (Eagle Bay I), Sherry Kay (Eagle Cove), Paul Browne (East Bay), Ken Surface (Fairway Knoll), Jack Krajnak (Front Nine), Rick Charles (Greenridge), John Menne (Harbour Pointe), Kevin Moyer (LaSalle Wood), Mike Cox (Pointe Cove), John Teising (Waters Edge I), Dan Dodge (Waters Edge II), Sandra Hulse (Woodridge), Melissa Emily (At Large)

Board of Director Members absent: Trent Speer (Eagle Bay II), Susan Slaven (Pointe Retreat)

Additional attendees: Doc O'Neal, Colin O'Neal, Ed Sahn, Chad Moritz

2022 EQUIPMENT LEASES - Chad Moritz, Golf Superintendent

- PowerPoint presentation for equipment needed presented by Chad Moritz.
- Motion to approve lease financing beginning when the following equipment is received in 2022:
 - Groundsmaster 4500, Greensmaster TriFlex 3300 Hydraulic
 - Reelmaster 3575-D
 - ProPass Tow Chassis and Fender Kit
 - ProPass 200 Wireless
 - ProPass Hydraulic Power Pack
 - Workman HDX-2WD

Made by Alan Hogan, Eagle Bay 1. Second by Mike Cox, Pointe Cove.

- In Favor - 11, Opposed - 4, Abstained - 1
- Motion approved.

STRATEGIC PLANNING COMMITTEE - Presentation by Ken Surface

- Outlined presentation of Eagle Vision 2022 and Beyond that was researched and developed by the Strategic Planning Committee presented by Ken Surface.
- Motion to call a Special Meeting of members on Saturday, October 30, 2021 at 9am to vote on two items:
 1. 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"
 2. To approve a Special Assessment (\$1,200 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 PowerPoint presentation from the Strategic Planning Committee).

Made by Paul Browne, East Bay. Second by Judy Stout, Bay Pointe.

- In Favor - 16, Opposed - 0, Abstained - 0
- Motion approved.
- Motion that the PSA continue with precedent and only include dwelling owners (and empty lot owners) as Members for purposes of the vote on this special assessment."

Made by Jack Krajnak, Front Nine. Second by Sherry Kay, Eagle Cove.

- In Favor - 16, Opposed - 0, Abstained - 0
- Motion approved.

Motion to adjourn meeting at 840pm made by Jack Krajnak, Front Nine.
Minutes prepared by Melissa Emily, Executive Committee Vice President.