

**Pointe Retreats Homeowners Association**  
**Board Meeting**  
**September 30, 2021**

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The Pointe Retreat Homeowners Association Board met via Zoom on September 30, 2021.

Those attending:

Board: David Grey, Dustin Henning, Susan Slaven

Management: Sharon Dalton & Michael Dalton

Minutes: The August 11, 2021 minutes were approved.

Management: Pegasus Properties last requested and received a raise in January of 2015. That raise was 3%. A request for a raise was made and after Board discussion, a 10% raise was granted.

Annual Meeting: Potential meeting dates were discussed and the Annual Meeting was set for November 13th, 10am at the Eagle's Nest. Social distancing will be required.

Board Seats: Both Sebastian Garsnett and Meaghan Rysdale are in the process of moving and have resigned from the Board. As we have been reminded during the loan process, the Board was officially changed to the size of three persons back in November of 2002 (with an amazing 67 units attending and represented). It was agreed that the Board must follow that change.

Loan: The loan process is under way and as mentioned above, we are learning a lot. We expect to close the loan in the next few weeks.

Old/New Business:

- ◆ The curbs will be cleaned by maintenance.

The meeting was adjourned at approximately 7:50pm.

*As recorded by Pegasus Properties*