

**Pointe Retreats Homeowners Association**  
**Board Meeting**  
**March 11, 2022**

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The Pointe Retreats Homeowners Association Board of Directors met via Zoom on March 11, 2022 at 6:00pm.

Those attending:

Board: David Gray, Susan Slaven, Dustin Henning

Management: Sharon Dalton & Michael Dalton

Minutes: The January 4, 2022 meeting minutes approved.

Bids:

- ◆ Building 4&5 Renovation bids were reviewed. A motion was made to accept the bids from Mark's Maintenance and was approved.
- ◆ Bids were reviewed for the paving of Lot #1. A motion was made to accept the bid from Lentz Paving and was approved.

Old/New Business: A small fire occurred in unit #1 on March 2nd. The smoke effected unit 1-6. The attic was checked and is okay.

The meeting was adjourned at 6:50pm.

*As recorded by Pegasus Properties*