

Pointe Retreats Homeowners Association
Board Meeting
December 20, 2022

The Pointe Retreats Homeowners Association Board of Directors met via Zoom on December 20, 2022 at 2:35pm.

Those attending:

Board: David Gray & Susan Slaven

Management: Sharon Dalton & Michael Dalton

Minutes: Both the March 11, 2022 and the March 30, 2022 meeting minutes were approved.

Financial Report: The December 14, 2022 financials were reviewed. We have a bank balance of \$141,038, with income of \$140,305. Operating expenses of nearly \$72,8060 and reserve expenses of \$36,878. The December 14, 2022 financials were approved.

2023 Budget: Three budget options were presented. With options of no increase, 3% increase or 5% increase. After discussion it was decided to leave the dues unchanged, citing 2023 being the last year of the PSA special assessment as a good reason to not increase. Leaving the dues unchanged was approved.

The meeting was adjourned at 3:15pm.

As recorded by Pegasus Properties