

Pointe Retreats Homeowners Association
Board Meeting
February 6, 2021

The Pointe Retreat Homeowners Association Board met via Zoom on February 6, 2021.

Those attending:

Board: Sebastian Garsnett, Dustin Henning, Meaghan Rysdale & Susan Slaven

Management: Sharon Dalton & Michael Dalton

Financial Report:

- Michael Dalton gave the 2020 year end financial report. We finished in the black by \$13,000 and have a total bank balance of just under \$80,000.
- MD briefly reviewed checks written in 2021. These include nearly \$3,000 in snow removal.
- MD reviewed future projections that showed we are on target for building 3 refurbishment, and possibly starting on building 4 if expenses hold to budget.

Old Business:

- ◆ Calkins Lawsuit: The lawsuit continues to drag, with Calkins releasing his legal council. He has refused us access to inspect the unit without impossible covid standards. Our attorney will continue to work on this.

New Business:

- ◆ Sign: The need for a new sign was discussed. Meaghan Rysdale agreed to investigate our options.

Next Meeting Date: After discussion the date of Saturday, May 15th was chosen for our next meeting. It will be held via Zoom.

As recorded by Pegasus Properties