

**Pointe Service Association
Annual Member Meeting
April 13th, 2019 9:00AM**

Convene Annual Meeting- President, Robert Schippnick

Introductions of the Executive Committee 2018

Bob Schippnick-President

John Bernstien- Vice President

Susan Slaven- Secretary

Brian Earley- Treasurer

Glenn Adams- At Large

Mike Baugh- At Large

2018 Annual Meeting Minutes

Motion to approve the 2018 yearly meeting minutes.

These minutes were not provided due to illness from the past Secretary.

83 Proxies collected with 183 present, with a total of 266 votes

We have a quorum.

President's Report-Bob Schippnick

2018 Completed PSA Projects:

- EPGR purchase
- Transition to Tempo
- New website www.pointeservices.org
- Installation of LED lighting.
- Communication boards in all villages.

2019 Planned PSA Projects:

- New signage throughout Eagle Pointe property.
- Roadside shrubs.

- Common area landscaping.

Treasurer's Report- Brian Earley

- Total Liabilities & Equity \$1,188,662.04
- Total outstanding Total Assets \$1,188,662.04
- Outstanding dues as of April 13th,2019 \$45,799.52

Board Members Update

Departing Board Members

- Bob Schippnick-President
- John Bernstein- Vice President
- Brian Earley- Treasurer
- Mike Baugh- At Large Position

Motion to approve by Bob Holt, seconded by Brian Earley.
All in favor by unanimous vote. Abstained.

Nominating Committee Recommendations

- Betsy Larson- President
- Mike Baugh- Vice President
- Susan Slaven- Secretary
- Gail Miller- Treasurer
- Glenn Adams- Exec. At Large
- Rick Charles- Exec. At Large
- Bob Schippnick- Past President
- Barbara Bruner- Board At Large

Other Discussion/Questions/ Comments

President Bob Schippnick, LLC Chair Bill Jonis and LLC Phyllis Davidson have been honored for their time spent this past year of ownership of Eagle Pointe.

This meeting concluded with a presentation from the LLC Board.

Minutes by Secretary Susan Slaven