

**MINUTES
PRISTINE POINT OWNERS' ASSOCIATION
BOARD OF MANAGERS
318 ELK AVENUE SUITE 24, CRESTED BUTTE, COLORADO 81224**

Date and Time: Friday July 1, 2016 5:00 pm

Those Present: Kurt Giesselman
Chuck McGinnis
Dick Matthews
Rob Harper - Toad Property Management

A short meeting was held after the 2016 Annual Meeting to elect board officers. Kurt called the meeting to order at 5:25, confirmed those present and confirmed a quorum.

Kurt made a motion to elect himself as President, Chuck as ACC Chair and Dick as Secretary/Treasurer. Chuck seconded the motion, all are in favor, motion passes.

Kurt made a motion to adjourn, all in favor, meeting adjourned at 5:27.

Prepared by Rob Harper, Toad Property Management, Inc.