

**MINUTES PRISTINE POINT OWNERS' ASSOCIATION
BOARD OF MANAGERS
IMMEDIATELY AFTER THE ANNUAL MEETING
VIA ZOOM**

Date: July 18, 2024

Present: Kurt Giesselman
Dick Matthews
Dan Papadatos
Alex Summerfelt, Toad Property Management
Rob Harper, Toad Property Management

Dan called the meeting to order at 6:09 p.m. and Alex confirmed there was a quorum.

Kurt made a motion to approve the minutes of the May 22, 2024 meeting. Dick seconded the motion and it was unanimously approved.

Dick made a motion to appoint Kurt as President of the Association. Dan seconded the motion and it was unanimously approved.

Dick made a motion to appoint Beth as Vice President and Secretary of the Association. Dan seconded the motion and it was unanimously approved.

Kurt made a motion to appoint Dan as Treasurer of the Association. Dick seconded the motion and it was unanimously approved.

At 6:15 p.m. Kurt made a motion to adjourn the meeting. Dan seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management