

**MINUTES PRISTINE POINT OWNERS' ASSOCIATION
BOARD OF MANAGERS
VIA ZOOM**

Date: December 16, 2022

Present: Chuck McGinnis
Dick Matthews
Beth Peters
Kurt Giesselman
Rob Harper, Toad Property Management
Beth Appleton, legal counsel

The meeting was called to order at 10:05 a.m. and Kurt confirmed there was a quorum.

Kurt explained the meeting would go into Executive Session with legal counsel to discuss legal issues related to Lot 17B.

At 10:07 a.m. Kurt made a motion to go into Executive Session to discuss legal issues. Chuck seconded the motion and it was unanimously approved.

At 11:19 a.m. Chuck made a motion to leave Executive Session. Beth seconded the motion and it was unanimously approved.

The next meeting was scheduled for January 20, 2022 at 1 p.m. to discuss the Budget.

At 11:22 a.m. Kurt made a motion to adjourn the meeting. Chuck seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management