

PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS MEETING

AGENDA

Monday, May 8th, 2023—10:30am MDT

BY ZOOM MEETING

Join Zoom Meeting
<https://us02web.zoom.us/j/7014190365>

Meeting ID: 701 419 0365
One tap mobile
+12532158782,7014190365# US (Tacoma)
+13462487799,7014190365# US (Houston)

- Roll Call/Establish Quorum
- Approval of previous meeting minutes (January 20th, 2023)
- Re-appoint Kurt Giesselman to the Board of Managers
- MLP/MCBWSD Update (Kurt Giesselman)
 - Land Conveyance Discussion
- Schaffer Lawsuit
- Financial Report (Joe Robinson)
- Board Appointment Discussion
- Annual Meeting June 28th @ 4pm
 - Agenda ideas
- Other Business
- Adjourn