

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

Date: June 30, 2022

Present: Chuck McGinnis  
Dick Matthews  
Beth Peters  
Kurt Giesselman  
Joe Robinson, Toad Property Management

The meeting was called to order at 4:45 p.m. and Kurt confirmed there was a quorum.

Chuck made a motion to approve the minutes of the January 21, 2022 meeting. Beth seconded the motion and it was unanimously approved.

After discussion Chuck made a motion to approve the following appointments, Kurt seconded the motion and it was unanimously approved:

President	Kurt Giesselman
Treasurer	Chuck McGinnis
Secretary	Beth Peters

Joe explained Lot 17B was in foreclosure. Beth Appleton, legal counsel, had confirmed only six months of delinquent dues could be recovered as part of the foreclosure. Joe agreed to follow up with Beth Appleton regarding the future of the existing deed restriction on Lot 17B.

At 4:53 p.m. the meeting adjourned.

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Prepared by Rob Harper,  
Toad Property Management