

PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS MEETING

AGENDA

Friday, January 20th, 2023—1pm 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 (November 1st, December 16th)
- MLP/MCBWSD Update (Kurt Giesselman)
- Review of YE Financials
- 2023 Budget Review (Chuck McGinnis)
- MLPC Design & Construction Guidelines – 30-day comment period underway
- Board Appointment Discussion
- Other Business
- Adjourn