

**PRISTINE POINT OWNERS' ASSOCIATION**

**BOARD OF MANAGERS MEETING**

**AGENDA**

**Wednesday, May 22<sup>nd</sup>, 2024—11am MDT**

**BY ZOOM MEETING**

Join Zoom Meeting  
[https://us02web.zoom.us/j/7014190365?  
omn=83061023213](https://us02web.zoom.us/j/7014190365?omn=83061023213)

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 (December 5<sup>th</sup>, 2023)
- Pristine Point Financials/Projections for 2024
- Update on resurfacing of the road post White Construction
- Preliminary plans for pipeline/water district construction for Long Lake
- Board Candidacy and Recruiting prior to Annual Meeting
- 79 Pristine Point Way – Design Plan Approval
- Annual Meeting Agenda
- Other Business
- Adjourn