## **Dollar Point Association**

Annual Membership Meeting July 30, 2022 Pool Lawn Area <u>Final Minutes</u>

#### **Call Meeting to Order**

President John Casaudoumecq called the Meeting to order at approximately 4:36 PM. A quorum of the membership was present in person or by proxy. Board members present were Jim Kelly, Scott Rodda, and Nate Walker. Cailin Jope, Association Manager, took the minutes.

#### **Approval of Minutes**

On motion duly made and seconded, the Members of the Association approved the Annual Membership Meeting minutes of July 31, 2021.

## <u>Voting</u>

No floor nominations were announced. Voting for Board Members was closed.

## President's Report

Board President, John Casaudoumecq gave the President's Report.

#### **Treasurer's Report**

Board President, John Casaudoumecq gave the Treasurer's Report.

#### **Insurance Report**

Guest, John Donahue gave a report on the state of homeowner's insurance with fire danger.

#### **Pool Committee Report**

Chair of the Pool Committee, Anne Goldstone, gave the Pool Committee report.

#### **Beach Committee Report**

Chair of the Beach Committee, Roger Quinlan, gave the Beach Committee report on the plans to improve beach access and storage.

#### **Tennis Committee Report**

Association Manager, Cailin Jope, gave the Tennis Committee report in lieu of Tennis Committee Chair, Michele Wittels.

# Website Committee Report

Association Manager, Cailin Jope, gave the Website Committee report.

#### **Firewise Committee Report**

Board Member, Nate Walker, gave the Firewise Committee report.

## Adjournment at approximately 5:30 PM

## **Election of the Board of Directors**

After the ballots were counted, the election results were announced. John Casaudoumecq, Jim Kelly, and Nate Walker were re-elected for a two-year term and Roger Quinlan was elected to serve on the Board for a two-year term.