

Dollar Point Association

Annual Membership Meeting

July July 29, 2023

Pool Lawn Area

Final Minutes

Call Meeting to Order

President John Casaudoumeq called the Meeting to order at approximately 4:15 PM. A quorum of the membership was present in person or by proxy. Board members present were Jim Kelly, Scott Rodda, Mary Michel, Jim Donahue, and Roger Quinlan. 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 30, 2022.

Voting

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

Website Committee Report

Association Manager, Cailin Jope, gave the Website Committee report and reported that 83% of members use the website

Pool Committee Report

Committee Chair, Anne Goldstone, gave the Pool Committee report and praised the reservation system and staff.

Beach Committee Report

Board Representative, Roger Quinlan, gave the Beach Committee report and explained ideas to expand the buoy field and beach rack and control access on July 4th.

Firewise Committee Report

Committee Chair, Sarah Feliz, gave the Firewise Committee report and spoke on the importance of Dumpster Days and the Firewise certificate.

Social Committee Report

Sarah Feliz gave the Social Committee report and spoke on the cost effect of no-shows to catered events.

Treasurer's Report

Board President, John Casaudoumeq gave the Treasurer's Report in place of Nate Walker. He reported on the revenue and the largest expense categories. Contributions are made to the Replacement Fund following the Browning Reserve Study. Contributions are made to the Capital Fund for new projects.

Adjournment at approximately 4:50 PM

Election of the Board of Directors

After the ballots were counted, the election results were announced. Jim Donahue and Mary Michel were re-elected for a two-year term and Mark Moore was elected to serve on the Board for a two-year term.