

Dollar Point Association

170 Observation Drive
P.O. Box 1490 (for all mail)
Tahoe City, CA 96145-1490
Tel: (530) 583-4487 // Fax: (530) 452-2383
info@dollarpoint.org

July 1, 2024

Dear Dollar Point Association Members,

RE: **DPA Annual Membership Meeting - Saturday, July 27, 2024 at 4:00 PM**

Attached is the 2024 Dollar Point Annual Meeting packet including the 2024 Dues Structure, Membership Rules and Regulations.

We are so pleased and grateful to be able to gather again for our annual meeting and hope that you will attend. We have planned a superb dinner for you catered by Big Blue Q.

The following is a list of enclosed documents:

- ▶ Notice of Annual Meeting of Members
- ▶ Annual Membership Meeting Agenda
- ▶ 2024 Proxy with Ballot (double-sided document)
- ▶ Candidates' Personal Statements
- ▶ 2023 Draft Annual Membership Meeting Minutes
- ▶ Return Envelope for Proxy/Ballot
- ▶ Buffet Dinner Reservation Form
- ▶ Dues Structure, Membership Rules & Regulations
- ▶ 2023 Accountants' Review Report

The three candidates on the ballot were unanimously recommended to the Board by the nominating committee and, after consideration of each nominee's qualifications, the Board made the determination to place these three candidates on the ballot.

Nate Walker
Penny Avril
Sarah Feliz

Dollar Point Homeowners' Association

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Please complete your proxies and/or ballots and return them, in the enclosed envelope, to Dollar Point Association as soon as possible. **This is encouraged.** If you are not planning to attend the Annual Meeting, please fill out and send a proxy so we may have a quorum to conduct business.

The proxies must be returned no later than Friday, July 26th.

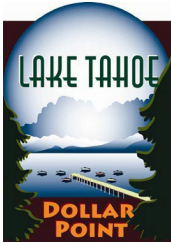
The Buffet reservations must be returned no later than Friday, July 19th.

We look forward to seeing you!

Sincerely,

The Dollar Point Association Board of Directors

Jim Donahue, Roger Quinlan, Mary Michel, Nate Walker, John Casaudoumecq,
Jim Kelly, and Mark Moore



Dollar Point Association

July 1, 2024

NOTICE OF ANNUAL MEETING OF MEMBERS

Notice is hereby given that the annual meeting of the members of the Dollar Point Association will be held on **Saturday, July 27, 2024, at 4:00 PM** at the Dollar Point Association upper recreational lawn area. The purpose of the meeting is two-fold:

- A) To elect three (3) members to the Board of Directors to serve a two-year term; and
- B) To conduct such other business that may come before the meeting.

The nominees are listed below, and their biographical information is enclosed with this notice.

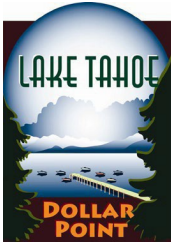
1. Nate Walker (**incumbent**)
2. Penny Avril
3. Sarah Feliz

If you do not plan to attend the meeting, please sign and date the enclosed proxy and mail it to the Dollar Point Association, P.O. Box 1490, Tahoe City, CA 96145 so that it is received no later than July 26, 2024, and so that your vote is counted.

If you attend the meeting, you may still vote in advance by completing the proxy. You will be furnished a ballot to cast at the meeting if you have not already voted or wish to change your proxy vote.

Thank you,

Dollar Point Association Board of Directors



Dollar Point Association

AGENDA FOR ANNUAL MEETING OF MEMBERS

Dollar Point Association Pool Lawn Area

4 PM on Saturday, July 27, 2024

- Quorum established
- Meeting called to order
- Approval of Draft Minutes of 2023 Annual Meeting
- President's Report
- Review of 2023 Financial Report and Treasurer's Report
- Committee Reports
- Other Business
- Announcement of Election of Board Members
- Adjournment of Meeting

There will be an Association sponsored Buffet catered by Big Blue Q starting at 5:30 PM.

~Reservations Required~

**DOLLAR POINT ASSOCIATION
BUFFET DINNER
RESERVATION FORM**

*Caterers:
Big Blue Q*

**Saturday,
July 27, 2024**

DOLLAR POINT ASSOCIATION MEMBERS

Please plan to attend the Association sponsored Buffet Dinner starting at 5:30 PM immediately following the annual membership meeting. Members are reminded that **each Lot is entitled to only four (4) complimentary tickets for the Buffet Dinner** (tickets provided when you check in at the meeting). No extra guests will be able to buy tickets at the meeting unless there is a last-minute availability from canceled RSVP's. **Members must return the reservation form with payment in advance.** Dinner tickets may not be purchased at the gate unless there are canceled RSVP's. Cash and checks only; credit cards cannot be accepted. Make your check out to Dollar Point Association. **Please return your reservations early!**

In an effort to get an accurate head count for the caterer, please let us know if there are any changes to your submitted RSVP no later than July 19th.

Your Reservation Request is due by July 19, 2024.

Member Name _____ Lot No. _____

Dollar Point Address _____

Contact Phone Number(s) _____

Number of free tickets limited to four (4): _____

Number of additional tickets @ \$25.00 each: _____

TOTAL IN PARTY: _____
AMOUNT ENCLOSED: \$ _____

Please mail amount due to DPA at P.O. Box 1490, Tahoe City, CA 96145. You may fax or email this form if you do not need extra tickets. Fax to DPA at (530) 452-2382 or email info@dollarpoint.org.

**DOLLAR POINT ASSOCIATION
PROXY 2024**

The undersigned member(s) (hereinafter "Member") of the Dollar Point Association, Inc., a California nonprofit mutual benefit corporation (hereinafter "the DPA") hereby revoke(s) all previous proxies, acknowledge(s) receipt of notice of the Annual Membership meeting to be held at 4:00 PM, on Saturday, July 27, 2024, at the Dollar Point Association's Pool lawn area, located at 170 Observation Drive, Tahoe City, California. The undersigned member acknowledges that the meeting will be held in person. The undersigned member appoints: [Sign **either Proxy A or Proxy B (but not both)** and return to either the DPA or to your designated proxy holder. If you make selections on page 2 of this proxy, your vote(s) will be cast in accordance with those selection(s).]

In order to ensure that your vote is counted, please return the proxy no later than July 26, 2024.

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PROXY A

I, the undersigned member of the Dollar Point Association ("the DPA"), hereby appoint(s) The Board of Directors, to be exercised by the President Jim Donahue or Vice President Roger Quinlan, as my agent to attend and vote on my behalf at the Annual Meeting of Members of the Association to be held at the DPA's upper recreational lawn area on July 27, 2024, or at any adjournment thereof, upon all business which may properly come before the meeting, including the election of Directors of the Association and approval of the minutes of the annual membership meeting held July 29, 2023. This Proxy shall expire upon the sooner of the conclusion of the 2024 Annual Meeting or 11 months from my signing of this proxy. With respect to election of Directors, my proxy is to be cast in accordance with the selection(s) on page 2 of this proxy. I understand that if I do not make selections on page 2 of the proxy, the proxyholder will make selections on my behalf, in the discretion of the proxyholder.

Date _____ Signature _____ Name _____

Dollar Point Address _____ Lot Number _____

Or PROXY B

I, the undersigned member of the Dollar Point Association ("the DPA"), hereby appoint(s) _____ as my agent to attend and vote on my behalf at the Annual Meeting of Members of the Association to be held at the Association's upper recreational lawn area on July 27, 2024, or at any adjournment thereof, upon all business which may properly come before the meeting, including the election of Directors of the Association and approval of the minutes of the annual meeting held July 29, 2023. This Proxy shall expire upon the sooner of the conclusion of the 2024 Annual Meeting or 11 months from my signing of this proxy. With respect to election of Directors, my proxy is to be cast in accordance with the selection(s) on page 2 of this proxy. I understand that if I do not make selections on page 2 of the proxy, the proxy holder will make selections on my behalf, in the discretion of the proxy holder.

Date _____ Signature _____ Name _____

Dollar Point Address _____ Lot Number _____

Proxy Ballot 2024

For Election of Directors to The Dollar Point Association Board of Directors July 27, 2024

Please note only one member per Lot may cast the vote for that DPA property address.

For election of Directors to the Dollar Point Association, my Proxy is to be exercised in accordance with the selection(s) set forth below:

VOTE FOR NO MORE THAN THREE (3):

_____ **Nate Walker** (incumbent)

_____ **Penny Avril**

_____ **Sarah Feliz**

_____ **OTHER** _____

_____ **OTHER** _____

_____ **OTHER** _____

_____ **WITHHOLD** (vote for none)

Candidate Statement: Nate Walker

Our family has owned a home in Dollar Point for 28 years. We have many cherished family memories from our participation in the Dollar Point Association. Retiring as an executive in the technology industry has provided an opportunity to give back to community organizations such as DPA in Tahoe City and Neighborhood Watch in Lincoln, CA.

Over the last 5 years participating in the Firewise, Access and Website committees have enabled giving back to the Dollar Point community. In 2024 we established the Communications Committee to provide regular communication to the membership and conduct member surveys. Dollar Point Committees are the forum for discussion of ideas, proposals, plans and implementation of community programs. All committees require teamwork, communication, taking initiative and developing alignment. Firewise certification has engaged more than 30% of the community in wildfire safety initiatives. The access committee evaluated facility access issues, reviewed access data and recommended policy changes which focus on members first. The website has been completely rebuilt with modern technology to enable secure communication with and among the membership. These results required planning, member input, discussion, review and approval from current board members.

Serving on the board for 3 years has provided an opportunity to work with and learn from other board members. This experience has enabled a deeper understanding of DPA challenges and areas where we can improve the membership experience. During the last 2 years serving as treasurer has provided an opportunity to manage our multiple funds and take advantage of the higher interest rates to offset increasing operational costs.

A background in marketing, business development, product management and business analytics provide a solid skill base capable of executive level listening, review and decisions or drilling through the details necessary to identify and resolve complex problems.

Going forward, DPA priorities should be an exceptional member experience, top tier member facilities, planning/prioritizing our future projects and wildfire safety. If given the opportunity to continue service as a Board member, these will be my focus.

Candidate Statement – Penny Avril

My family has owned our Dollar Point home since 2015, and, after 7 years of splitting our time between San Francisco and Dollar Point, we moved full time to Dollar Point in 2022. Our two children, Max and Lucia, attend the local middle/high school, North Tahoe School.

My background is in tech, leading product management teams at Oracle and more recently Google. I am now retired and have time to help on the board.

We love Dollar Point and spend most summer days enjoying the beach or the pool, after a morning on the trails.

I would be honored to serve on the board. I am most interested in continuing to enhance the excellent facilities at the pool and beach, and helping build connections to our North Tahoe community.

Penny Avril

Candidate Statement – Sarah Feliz

I have lived in Dollar Point with my husband since 2014. We were attracted to the amenities that Dollar Point has to offer. Over the years, we have enjoyed building relationships with the Dollar Point neighbors and staff.

I am a professional home organizer, which I have been doing for the last 15 years. We are in Reno for work during the week and enjoy Dollar Point on the weekends, holidays, and any other time we can throughout all four seasons of the year.

I help found the Firewise Committee in 2016 and am currently the committee chair. Together the committee has educated the neighborhood about fire risk, improved fire hydrants, added more green waste collection events, built relationships with nearby communities and we were one of the first Tahoe area neighborhoods to achieve the Firewise certification.

In 2023 I was invited to join the Social Committee. The committee members and I are working to plan fun and entertaining events throughout the summer season with new caterers, creative themes as well as a variety of activities and entertainment.

You may have seen me regularly walking the neighborhood with our dog, Mali. She is a 4-year-old goldendoodle. Mali and I often volunteer as a therapy dog with Paws 4 Love in Reno, which helps provide comfort to people and groups in stressful situations.

As Dollar Point recreational facilities move forward, I hope as a board member I can offer valuable conversation and youthful energy to contribute towards continual improvements.

As a board member, I would look forward to building strong relationships with the wonderful community and the dedicated staff.

Thank you.

Dollar Point Association
Annual Membership Meeting
July 29, 2023
Pool Lawn Area
Final Minutes

Call Meeting to Order

President John Casaudoumecq 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 Casaudoumecq 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.