

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
April 25, 2022 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 9:04 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Mark Swoboda, and Scott Rodda (left 9:59 am)

Staff Present: Association Manager - Cailin Jope and Assistant Manager - Jacob McCoy

Guests Present: None

Absent: Pamela Galy

Acknowledge and record any email actions:

1. Motion to approve 3/7/22 meeting minutes. Motion is seconded. Motion is approved.
2. Acknowledge email action to allow a member to join the boat lottery on 3/19/22 at 8:40 am.

**1. Manager Report**

Cailin Jope reports that a website payment has been successfully tested with a member. The pier is set to open on May 9th and the pool tentatively on May 23rd, staffing provided. The lower tennis courts are ready for use and the upper tennis courts will be open shortly. The tennis committee will test ActiveNet's reservation system for the courts and report back to the office.

**2. Annual Meeting**

A nominal fee will not be added to the Annual Meeting or Burgers & Brews RSVPs. Cailin Jope will monitor the Homeowner's Activities budget and work alongside the Social Committee to manage spending for each event.

**3. Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:08 AM.**