

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
August 15, 2022 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 9:02 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, and Scott Rodda

Absent: Roger Quinlan

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

Guests Present: None

Acknowledge and record any email actions:

1. Motion to approve 7/25/22 meeting minutes. Motion seconded. Motion is approved.

**1. Directors & Officers**

The Board will set the officer positions before the end of August.

**2. Other Business**

A member requested there to be a shade structure on lower court 5. After looking Alan Foster, the tennis pro, has been out dealing with a family emergency but will finish out the season. Since moving pickleball to court 1, there have been minimal complaints and no noise complaints. A form was mailed to TRPA on July 25th, requesting permission to fix the beach fence, no response has been received yet. Roger Quinlan will be getting in contact with Sky Richardson and Peak Landscaping to discuss the beach fence.

**3. Replacement Candidates**

An announcement will be sent out to the membership informing them of the open Board position.

**5. Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 9:59 AM.**