

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

39 STREAM VIEW LANE

Date: July 2, 2009

Present: Marty Evans
Parry Mothershead
Kurt Giesselman
Henson Moore
Gordon and Angela Reeves (Managers)

1. **Establish Quorum and approval of March 30, 2009 Minutes.** Marty made a motion to approve the March 30, 2009 meeting minutes as distributed. Kurt G seconded the motion and it was unanimously approved.

2. **Appointment of Directors.** After a short discussion the following appointments were made:

President	Marty Evans
Vice President / Secretary / Treasurer	Parry Mothershead

3. **Financial Report.** It was unanimously agreed a lien would be filed on Lot 17B for non-payment of dues.

The meeting adjourned at 7:20 p.m.

Prepared by Angela H. Reeves