

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

42 STREAM VIEW LANE

Date: January 2, 2008

Present: Marty Evans
Parry Mothershead
Henson Moore (by phone)
Gordon and Angela Reeves (Managers)

1. **Establish Quorum and approval of October 9, 2007 Minutes.** Parry made a motion to approve the October 9, 2007 meeting minutes as distributed. Henson seconded the motion and it was unanimously approved.

2. **Financial Report.** Angela said that all line items, except for road maintenance, were in line with the 2007 Budget. Angela explained that the paved roads had been seal coated in 2007 and that no major road expenses were anticipated for several years. After a short discussion Marty made a motion to approve the 2008 budget. Henson seconded the motion and it was unanimously approved.

3. **ACC Matters.** Angela said the Paddock house was now occupied and the owners thought there was an additional three weeks of work to be done.

4. **Any Other Business.** There were no additional items to be discussed.

The meeting adjourned at 6:30 p.m. with the next Board Meeting on April 2, 2008.

Prepared by Angela H. Reeves