

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

85 PRISTINE POINT WAY

Date: July 3, 2007

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

1. **Establish Quorum and approval of April 3, 2007 Minutes**. Marty made a motion to approve the April 3, 2007 meeting minutes as distributed. Kurt seconded the motion and it was unanimously approved.

2. **Camping**. Marty said the owner of Lot 18 had permitted camping on the vacant lot. Although the owner had asked the people to leave it was agreed that all owners should be reminded that camping was not permitted on lots. Marty agreed to draft an interpretation of the Covenant and Angela would mail it with the annual meeting minutes.

3. **Appointment of Officers**. After a short discussion the following appointments were unanimously approved:

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| President | Marty Evans |
| Vice President | Kurt Giesselman |
| Secretary/Treasurer | Parry Mothershead |
| ACC (Chair) | Kurt Giesselman Henson Moore Parry Mothershead |

The meeting adjourned at 6:30 p.m. with the next Board Meeting on October 3, 2007.

Prepared by Angela H. Reeves