



**NOTICE OF MEETING:** An open meeting of the Board of Directors of The Pointe at Lake Dillon will be held at 9:00 am on October 15, 2024. The location of the meeting is Zoom Video Conference. The following items will be on the agenda for the meeting:

**The Pointe at Lake Dillon  
Board of Directors Meeting  
October 15, 2024**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Owner's Forum**
- 3. Approve Minutes of Last Meeting**
  - a. July 9, 2024
- 4. Financial Report**
  - a. Monthly financial review
  - b. Budget – 2025 Fiscal Year - draft
- 5. Ratify Actions via email**
  - a. 10/10/24 102D deck modification and hot tub plans approved
  - b. 10/9/24 Snow removal 3-year contract approved
  - c. 7/24/24 Roof Inspection and Maintenance Plan approved
  - d. 7/18/24 approved Leo to trim tree at 102 Building
  - e. 7/1/24 Tax returns approved
  - f. 5/29/24 CTA John volunteered
- 6. Managing Agents Report**
- 7. Old Business**
  - a. 104F Deck Repair Corrections
  - b. 102F Owner request for drain for ice issues
  - c. 102A, 102F and 104A Front Doors Stain
  - d. Roof Replacement, 102 Building anticipated for 2025
  - e. BobbyCat move rock back to property
  - f. Corporate Transparency Act
- 8. New Business**
  - a. Reserve Study
  - b. Fire Suppression – 104B crawl space drip repair
  - c. Annual Meeting Items
  - d. Property Management Agreement Renewal
- 9. Next Meeting Date**
  - a. Annual meeting – December 7, 2024, at 9am. Board meeting following the annual meeting.
- 10. Adjournment**