



**NOTICE OF MEETING:** An open meeting of the Board of Directors of The Pointe at Lake Dillon will be held at 10:30 am on October 20, 2023. The location of the meeting is Summit Resort Group 350 Lake Dillon Drive, Dillon, CO 80435 and Zoom Video Conference. The following items will be on the agenda for the meeting:

**The Pointe at Lake Dillon  
Board of Directors Meeting  
May 31, 2023**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Owner's Forum**
- 3. Approve Minutes of Last Meeting**
  - a. May 31, 2023
- 4. Financial Report**
  - a. **2024 Budget Review and Approval**
- 5. Ratify Actions via email**
  - a. 5/24/23 Groundworks Invoice approved
  - b. 8/1/23 Leo's Roofing estimate for 103 building roof replacement approved
  - c. 9/5/23 Leo's Roofing final invoice approved
  - d. 9/28/23 BobbyCat snow removal contract approved for 2023-2024 season
  - e. 10/14/232 Western States Fire Suppression estimate approved
- 6. Managing Agents Report**
- 7. Old Business**
  - a. Bird Mitigation
  - b. Fire Suppression Deficiencies
  - c. 104F Deck Repairs
- 8. New Business**
  - a. EV Charging
  - b. Property Management Agreement Renewal
  - c. Gutter Cleaning
  - d. Annual Meeting Items
- 9. Next Meeting Date**
- 10. Adjournment**