



NOTICE OF MEETING: An open meeting of the Board of Directors of The Pointe at Lake Dillon will be held at 3:00 pm on July 9, 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
July 9, 2024**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Owner's Forum**
- 3. Approve Minutes of Last Meeting**
 - a. March 20, 2024
- 4. Financial Report**
- 5. Ratify Actions via email**
 - a. 5/9/24 103B renter request for pet denied
- 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. 102 and 104 Roof Replacement 2025
 - e. EV Charging – Draft Policies
- 8. New Business**
 - a. 2023 Corporate Tax Return
 - b. Tree Removal – 103A, and other areas marked
 - c. Dethatch and aerate grass requested
 - d. 101 Building additional landscaping clean up
 - e. 102D Hot Tub Request and Deck Modification
 - f. 102F Raccoon mitigation
 - g. 102F Interior Repairs after roof leak
 - h. 103 Building – Horizontal beams exhaust staining needs paint
 - i. 104D siding warping on upper section
 - j. Roof Inspection
 - k. Gutter and downspout cleaning
 - l. Dumpster Gate Repairs
 - m. BobbyCat move rock back to property
 - n. Corporate Transparency Act
- 9. Next Meeting Date**
- 10. Adjournment**