



Pinto Point Owners' Association

Priest Lake, Idaho

Vacant-Chairman / Bill Bates-Vice Chairman./ Jeff Christenson / Bryan Dearden / Jim McLean / Dave Tewe /
Melanie Mikkelsen / Jim Bell / Jan Tewel - Secretary

PINTO POINT OWNERS ASSOCIATION

FALL BOARD MEETING AGENDA

October 4, 2017

- 1. Meeting called to order – Bill Bates?**
- 2. Spring 2018 PPOA Board Meeting Minutes – motion to approve**
- 3. Old Business**
 - a. Non-profit Status – Jan
 - b. Fire District expansion - Dave
- 4. New Business –**
 - a. Nomination/selection of President
 - b. Nomination/selection of new Vice-President to take over when Bill Bates Lot Title is transferred to Travis Dix
 - c. Why do we need to be established as a non-profit? Are we only collecting funds to pay for the non-profit status? Fines for violations of the CC & R's cannot be enforced. What would the funds from fines be used for?
 - d. Dues – \$15.00, invoicing delayed until non-profit status is completed. Do we need to collect dues if we are only holding Potlucks at our annual Member Meetings?
- 5. Annual Member Meeting date –**
- 6. Adjournment -**