



Pinto Point Owners' Association

Priest Lake, Idaho

Vacant-Chairman (Acting Chairman – Denny Christenson) / Jim Bell-Vice Chairman/ Jeff Christenson / Bryan Dearden / Jim McLean / Dave Tewe / Melanie Mikkelsen / Jim Bell / Jan Tewel - Secretary

PINTO POINT OWNERS ASSOCIATION

SPRING BOARD MEETING AGENDA

April 23, 2019

1. **Meeting called to order** – Denny Christenson called the meeting to order at 7:30. Secretary Jan Tewel was unable to attend. All other members were present.
2. **Fall 2018 PPOA Board Meeting Minutes** – the Minutes from the Fall PPOA Board Meeting were approved.
3. **Old Business**
 - a. Non-profit Status – still in process, no further discussion
 - b. Nomination of President & Vice President – discussed in New Business
4. **New Business** –
 - a. **Nomination/selection of President** - Interim President Denny requested nominations for President. There were no nominations. Denny agreed to serve as the interim president until the issue is discussed during our annual member's meeting.
 - b. **Nomination/selection of new Vice-President** - Jim Bell was nominated and elected as the Vice president. Thanks Jim!
 - c. **Completion of draft Articles of Incorporation, Bylaws & CC&R's.** The draft Articles of Incorporation and By Laws share significant similarities with those of the PPSA which were discussed at length during preceding the PPSA meeting. The draft PPOA documents include language gleaned from the PPSA by laws, some of which may not apply or may need to be modified. The Board was asked to review the draft PPOA Bylaws.
 - d. **New draft Bylaws state that members are notified of Board Member Meetings** - It was decided that PPOA will post the date and time of scheduled meeting on our website.
 - e. **Jan Tewel's & Dave Tewel's terms end Oct. 2019** - Nominations were made to re-elect Jan Tewel & Dave Tewel. Ballots will be sent out for re-election.

5. **Annual Member Meeting date** – no date for our next meeting was determined. Discussion of the annual meeting will continue via email. After the meeting a tentative date of July 20, 2019 at 10:00am was selected. Jan will email reminders to a members confirming the date and time.

6. **Annual Member Meeting:**

There was a discussion regarding presentations during the Annual Member Meeting. A representative from State of Idaho, Kim Holzer, will be invited give information regarding the control of Milfoil in Priest Lake. Tom Renzi will also be invited to give information regarding the possible expansion of the Coolin-Cavanaugh Fire District.

7. **Adjournment:** The meeting was adjourned at 7:45 pm.