

**Dollar Point Association**  
Annual Membership Meeting  
July 21, 2018  
Upper Recreation Lawn Area  
**Final Minutes**

**Call Meeting to Order**

President Steve Owles called the Annual Membership Meeting to order at 4:00 PM. A quorum of the membership was present in person or by proxy. Board members present were Steve Owles, Pat Cala, Carol Wilmar, Debbie Nicholson, and Pat Tweedy. Sara Barnes, Association Manager, was present and took the minutes.

**Approval of Minutes**

One motion duly made and seconded, the Members of the Association unanimously approved the Annual Membership Meeting minutes of July 29, 2017.

**Committee Reports**

Steve Owles gave the President's Report.  
Pat Tweedy gave the Personnel Committee Report.  
Carol Wilmar gave the Pool & Social Committee Report.  
Pat Cala gave the Treasurer's Report.  
Debbie Nicholson gave the Playground Committee Report.

**Other Business**

There was an open session for questions and comments from Members to the Board.

**Election of the Board of Directors**

The four candidates on the ballot were elected to serve on the Board for a two-year term: Debbie Nicholson, John Casaudoumecq, Will Cogswell, and Dave Manovich.

**Adjournment**

With no further business to come before the Board, the meeting adjourned at 5:10 PM.