

Dollar Point Association
Annual Membership Meeting
July 27, 2019
Pool Lawn Area
Draft Minutes

Call Meeting to Order

President Patricia Tweedy called the Meeting to order at approximately 4:30 PM. A quorum of the membership was present in person or by proxy. Board members present were Jim Kelly, Pat Cala, John Casaudoumecq, Dave Manovich and Pat Tweedy. Board members Steve Owles and Will Cogswell were absent. Sara Barnes, Association Manager, was present and took the minutes.

Approval of Minutes

On motion duly made and seconded, the Members of the Association approved the Annual Membership Meeting minutes of July 29, 2018.

President's Report

Pat Tweedy gave the President's Report.

Treasurer's Report

Pat Cala gave the Treasurer's Report.

Candidates for Election to the Board gave statements to the members

Other Business

Members were invited to speak or ask questions about association matters.

Adjournment at approximately 6:00 PM

The formal meeting adjourned.

Guests present spoke about matters of community interest:

Sean Barclay from the North Tahoe PUD

Eric Horndvedt from North Tahoe Fire Protection District

Election of the Board of Directors

After the ballots were counted, the election results were announced. Pat Tweedy was re-elected for a two-year term and Scott Rodda and Pamela Galy were elected to serve on the Board for two-year terms.