

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
November 22, 2021 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 9:03 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Mark Swoboda, Scott Rodda, and Pamela Galy (arrived 9:05 am).

Staff Present: Association Manager - Cailin Jope.

Members Present: None

**1. Online Payment Proposal**

Nate Walker and Cailin Jope shared two proposals, ActiveNet and MemberPress, for setting up online payments through the Dollar Point website. ActiveNet is the front runner as it will be used by the members for online reservations. Nate and Cailin are looking into incorporating single sign-on from the website and researching ACH fees. No set date on when the implementation of online payments to start but it will not be for the 2022 dues payments. Mark Swoboda, Nate Walker, and Cailin Jope will meet with McClintock to discuss the effect of online payments. Motion to authorize spending up to \$2,500 to investigate implementation of online payments for the website. Motion Seconded. Motion passed.

The Board adjourned into an executive session at 9:44 AM.

The Board returned from the executive session at 10:05 AM.

**2. Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:05 AM.**