

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
November 8, 2021 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:05 a.m.

Directors Present: Jim Donahue, Jim Kelly (arrived 9:16 a.m.), Nate Walker, Mark Swoboda, and Scott Rodda.
Pamela Galy absent.

Staff Present: Assistant Manager - Cailin Jope.

Members Present: Virginia Wright (left 10:42 a.m.).

Acknowledge and record any email actions:

1. Approval of 9/27/21 Board meeting minutes with Nate Walker's changes.

1. Manager Report

Cailin Jope gave an update on the winterizing of the facilities, the painting of the pool perimeter fence, and the top applicants for Assistant Manager.

2. 2022 Budget

Dues proposed to increase to \$1,100 as there is a decrease in revenue and increase in legal, insurance, homeowner activities, and utilities. Transfer to capital reserve was removed to balance the budget. A motion was made to approve the budget with the balance changes. The motion was seconded. The motion passed.

3. Accounting

Mark Swoboda and Cailin Jope gave their opinions and answered Board questions regarding moving the accounting and bookkeeping responsibilities to McClintock Accounting Corporation. The Board understands the conflict between the dual services McClintock provides and the contract provided by McClintock can be cancelled at any time. A motion was made to approve the move of accounting and bookkeeping responsibilities to McClintock Accounting Corporation. The motion was seconded. The motion passed.

The Board adjourned into an executive session at 10:42 AM.

The Board returned from the executive session at 10:57 AM.

4. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 11:03 AM.