

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
September 23, 2022 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 8:31 a.m.

Directors Present: Jim Donahue (left at 9:29 a.m.), Jim Kelly, Nate Walker, and Scott Rodda (left at 8:59 a.m.)

Absent: Roger Quinlan

Staff Present: Association Manager, Cailin Jope and Assistant Manager, Jacob McCoy

Guests Present: None

Acknowledge and record any email actions:

1. Email approval of director assignments of John Casaudoumecq- President, Jim Kelly- Vice President, Jim Donahue- Secretary, Nate Walker- Treasurer on 8/30/22 at 7:29 a.m.

2. Motion to approve 8/15/22 meeting minutes. Motion is seconded. Motion is approved.

**1. Replacement Board Candidates**

Board members presented the details from their individual interviews with prospective Board candidates. The candidates are Karen Pearce, Robert Stetson, Todd Smith, Penny Avril, Mary Michel, Dan Wilkowsky, and Kurt Lindorfer. The Board recognized that all candidates had strong resumes and wanted to see more involvement with the committees. A motion was made to elect Mary Michel as a Board Member. Motion is seconded. Motion is approved.

**2. Other Business**

Management will look to find another contact at Peak Landscaping who is in charge of the ground crew at Dollar Point.

**3. Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 9:56 a.m.**