

PALMER POINTE HOMEOWNERS ASSOCIATION

Board of Director Meeting Minutes

Meeting Date: September 27, 2016

The meeting was called to order at 6:30 PM. In attendance were directors Aaron Franks, Lisa Wurm, and Thomas Gehlbach, Angela Bell (Associa MN),

NEIGHBOR FORUM: (David Wurm, David Diaz, Heidi Post in attendance)

Dredging Update/ Additional Slips

- Next Steps
 - Complete Survey
 - Work stream items
 - Pricing
 - Allocation
 - Budget
 - Process
 - Board acknowledges an entire work team will need to charter and scope the project

MINUTE APPORVAL

- Minutes from 6.15.2016 meeting approved and signed. Minutes to be posted to www.Palmer-Pointe.com

TREASURER REPORT

Financial packet approved as submitted.

2017 Budget reviewed and approved with modification (remove boat cover replacement accrual – handle as assessment) (change weed removal to include allowance for Thrusters)– impact no change to association member dues for 2017.

COMMITTEE REPORTS

- None

MANAGEMENT REPORT

- **Homeowners list** – updated list reviewed. To be forwarded to website administrator to update new residents
- **Work Order Report** – None outstanding
- **Violations Report** – none

NEW BUSINESS

- **Beach Sand** - Plan to add sand to beach in May – address drainage issue if needed.

Action Items

Issue	Owner
Send Annual Meeting Packet to Residents including updated budget	Bell

The meeting was adjourned at 7:30 PM

Next meeting December 20, 2016



Signature
Secretary/Treasurer
9.27.2016