

MINUTES OF THE GRAND POINT EAST ASSOCIATION BOARD MEETING

Date and Time: 11/7/2021 at 6:00 pm

Board Members Present: Billie, Mike, Burdetta, Danielle, & Jesse

Minutes: Bille made a motion to accept the previous meeting minutes. The motion was seconded by Mike and approved unanimously.

Unfinished Business:

1. Budget/Dues Increase Update
 - a. Reviewed draft of the 2022 budget
 - b. Board members reviewed line by line suggesting possible changes in an attempt to balance said budget.
 - c. Next Steps: Burdetta will revise the budget as discussed and the board will reconvene on November 18 to pass the final budget.
2. Management Company
 - a. A motion was made by Mike to approve Liberty Management's proposal. Billie seconded. The motion passed unanimously.
3. Covenant Issues/Changes
 - a. The board will table all covenant issues until after the 2022 annual meeting.

New Business: None

Adjournment: There being no other business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 7:00 pm.

Respectfully submitted:

Jesse Mathes - Secretary