

POINT VENTURE TOWNHOUSES, INC.
BOARD OF DIRECTOR'S MEETING
October 19, 2013

President Charles Lantrip called the meeting to order at 9:00 AM on Saturday, October 19, 2013. The meeting opened with a roll call of directors present.

- I. **DIRECTORS PRESENT:** Charles Lantrip, Carl Carameros, Barry Pasarew, Charles Baker, Clayton Cooke, Eric Carlson, and CL Roy. Pam Giese and Sonny Ables were absent and gave their proxies to Charles Lantrip. A quorum was established.
- II. **APPROVAL OF MINUTES:** Barry Pasarew motioned to approve July 19, 2013 minutes as presented. The motion was seconded by Charles Baker. All in favor - motion approved.
- III. **TREASURER'S REPORT:** Charles Baker reported that the financials were in good shape.
- IV. **PRESIDENT REPORT:** Charles Lantrip reported smooth operations. Maintenance personnel will be starting back on sprinkler systems this winter. Mr. Lantrip reminded owners again to turn off water when not occupied. The association will try to shop for master policy bids way ahead of renewal date. Loss assessment was discussed with no final resolution other than contact your agent on your personal policy.
- V. **ISSUES FROM THE FLOOR:**
 - A. One owner asked the status of the trash can screens. Mr. Lantrip reported that it is still a work in progress.
- VI. **NEW BUSINESS:**
 - A. Barry Pasarew made a motion to approve a medical insurance policy presented by Clayton Cooke for maintenance supervisor, Eddy Cantwell. The motion was seconded by C L Roy. All in favor – motion approved.
 - B. Charles Lantrip motion to accept the latest preliminary sketches from Danze & Davis Architects with changes to the rear of the townhouses to include roofs on upper decks, stairs from upper to lower decks, and privacy walls on the rebuild of 505-513 Venture Blvd South. The motion was seconded by Clayton Cooke. All in favor – motion approved.
- VII. **ADJOURN:** The board adjourned at 10:30 AM. Motion to adjourn by Charles Lantrip. All unanimously approved.

Approved: January 18, 2014 Board of Director's Meeting

Barry Pasarew, Secretary