

## Memorial Point Property Owners Association

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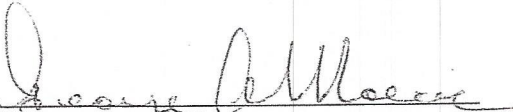
### EXECUTIVE BOARD MEETING

An Executive Meeting of the MPPOA Board was held with Directors Jacqueline Teeters, Mike Davis, and George Moran present along with Property Owner Debbie Hulsman. MPPOA Directors Lisa Nguyen and Bo Riggins were informed and invited and agreed to the meeting without their presence.

George Moran called the meeting to order at approximately 9:00am. The purpose of the meeting was to develop a strategy and methods for receiving clubhouse and apartment rental applications, notification of those involved, and cleaning and inspection prior to and after rental of the facilities.

The procedure for the Information Center receipt and subsequent notification of those involved was developed. A cleaning task list for Normal and for Heavy cleaning will be developed and a schedule and timing for cleaning was discussed and will be finalized. Volunteers for facility inspection will be identified.

The meeting was adjourned at approximately 10:00am.

  
George Moran, President

  
Mike Davis, Vice-President