

SpringPointe HOA

Draft/Addendum

Board Organizational Meeting Minutes

March 27, 2024 3:20 p.m. – 4:00 p.m. at Springpointe Clubhouse

Outgoing HOA Board of Directors and their respective positions:

- Mitchell Koentopf - President
- Le Bris - Vice President
- Jim Erwin - Secretary
- Travis Gamble - Treasurer

Members at Large:

- Bob Waldorf
- Mike Nopper

Election of the incoming HOA Board of Directors and their respective positions:

- Mike Nopper – President
- Travis Gamble – Vice President
- Kelsi Dornquast – Treasurer
- Nancy Page – Secretary

Term of Office: As listed in the SpringPointe HOA Bylaws, Section 5, Item 5.2.3

Members at Large:

- Bob Waldorf
- LeBris Quinn

Committees and their respective positions:

- Bob Waldorf - Landscape Chairman
- Mike Nopper – Architectural Review

Issues/Concerns/Other business discussed:

- Treasurer and Secretary will meet with Chase Bank regarding checkbook and CD/signers.
- Recruit volunteers for various open committees, etc., not mentioned above.
- Ensure HOA taxes have been filed/or will be (H&R Block) prior to 4/15/24.
- Update Az Corp Commission website with new board member information.
- Holbrook project/contract was approved at the March 27, 2024, Annual meeting, follow-up on status next board meeting.
- LeBris Quinn volunteered to manage the updates, changes, and printing of the Springpointe HOA Directory for 2024-2025.

Next meeting date: April 8, 2024

Nancy Page, Secretary