

**INDIAN POINTE MARINA OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 15, 2022**

**MINUTES**

**CALL TO ORDER:** President Dan Paulson called the meeting of the Indian Pointe Condominium Owners Association, Inc. Board of Directors to order at 11:16 a.m. at the Indian Pointe Clubhouse. Board members present were: Dan Paulson, Bob Cassout, Jeff Seele, Alan Messick, Rich Clausen, and Roger Stolle. Robert Otte and Jerry Brewer were present via Zoom video conference. Absent: Inge Roark and Dana Mast.

Representing Missouri Association Management, LLC (MAM) was Della Miller. Representing Wilson, Toellner & Associates CPA was Kim Watson.

This meeting was available to owners in-person as well as Zoom video conference.

**APPROVAL OF MINUTES:** Mr. Clausen made a motion to approve the minutes of the September 18, 2021 meeting as submitted. Mr. Stolle seconded the motion. The motion carried.

**FINANCIAL:** Mrs. Austin presented the 2021 year-end financial reports in detail and answered questions. Mrs. Austin addressed line items that were over budget, such as emergency repairs, insurance, routine dock maintenance, etc. Mr. Cassout made a motion to approve the financials as presented. Mr. Clausen seconded the motion. The motion carried.

**MANAGEMENT:** Mrs. Miller provided a written management report and answered questions. Mrs. Miller reported that four (4) new de-icers were purchased and two (2) were repaired. Ten (10) cables were not replaced in 2021 as scheduled, and ten (10) cables are scheduled to be replaced in 2022. The maintenance plan is scheduled for Docks 5 and 6 this year; however, it may be a good idea to hold off on that work until the winter season is over. Discussion followed. Mr. Messick made a motion to approve the management report as presented. Mr. Stolle seconded the motion. The motion carried.

Mr. Seele made a motion to approve the replacement of ten (10) cables in the worst condition at this time. Mr. Clausen seconded the motion. The motion carried.

Mr. Seele reported that an owner contacted him regarding concern for the workmanship on the iron repairs on Dock 4, Slip 7. Mrs. Miller will request an inspection.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**OWNER QUESTIONS OR COMMENTS:**

- Mr. Peter Otte (unit 821) asked to Board to revisit the Rules and Regulations, specifically page 21, item 21.

(Excerpt) – "*.....Slips cannot be sold, leased, or rented to non-occupants of Indian Pointe. Slips can be leased to long and short-term occupants*".

Mr. Otte expressed his dissatisfaction with the rule, since owners can lease their units to non-occupants of Indian Pointe and feels the same rule for the Condo units should apply to Marina slips. Discussion followed. Mr. Paulson agreed to make this suggestion an item for Board review.

**ADJOURNMENT**

Mr. Clausen made a motion to adjourn the meeting at 11:30 a.m. Mr. Stolle seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Alan Messick, Secretary  
Indian Pointe Executive Board of Directors