

**Board of Directors**  
**Northpoint Grand Meeting**  
**2-17-2019**

**Present:** Linda Picklesimer, TJ Freeman, Nathan Shaw, Geoffrey McKilligan, Josh Rush

TJ called meeting to order.

**Old Business**

1. Kitchen Flooring – Bidder was no show. Nathan to purchase flooring and replace.

**New Business**

1. Waive Mickeys 2019 first quarter dues for board time served
  - a. Approved
2. Add Reminder to reservations that there is a 4-person guest limit
  - a. Geoffrey to add when pool opens
3. Well pump not working
  - a. Mickey to fix
4. Pool opening
  - a. Normally in May
  - b. Plan opening at March meeting
5. Clubhouse door replacement
  - a. Geoffrey to work on this
6. Clubhouse painting
  - a. Nathan to get Bids
7. Pool cleaning
  - a. Need new net
  - b. Nathan to talk to PoolRX

The next meeting is scheduled for March 17<sup>th</sup> at 4PM.