Sportsman Pointe Homeowners Association
2025 ANNUAL MEETING OF MEMBERS
At the Community Park
Thursday, July 10th, 2025, at 6:00PM

Meeting Minutes

- **Call to Order and Roll Call of Board Members – Present Randy Denson - President, Bill Schuler - Secretary**
  Absent: All Board Members Present

- **Notice of Meeting – Proof of Notice – Confirmed that the notices were sent out (PayHOA Mailers)**

.

- **Establishment of Quorum – 25% of members who are present or by proxy. Quorum was established, and the meeting was called to order. (84 homes present or proxy obtained)**

- **Approval of 2024 Annual Meeting Minutes motioned and seconded**

- **Officer's Reports**
  - **2024 Financials discussed**
  - **2025 Budget approved**
  - **Pump house project discussed and project coming to a close**
  - **Playground Replacement discussed. Board working with vendors and will get updated timeline on when project may begin. Discussed the option of also having a pavilion built in the Park at the Tennis Courts**
  - **ACC Guidelines discussed. Need homeowners to submit ACC application for approval before work is began on projects within Sportsman Pointe HOA**
  - **CC&R's and Bylaws discussed. Need better compliance with the CC&R's and may have to implement Fine structure to get this accomplished**
  - **Capex Projects – Walking path over the 9 mile creek may need to be attended to. Awaiting new contract with NMID to move forward on the path across the 9 mile creek**

- **Nominations and Election of Board of Directors.**
  - **Bob Gifford nominated for open Board Position.**

- **Motion to Adjourn – Adjourned. 2nd by Nina Jensen. Meeting adjourned.**

These minutes were prepared by Randy Denson of Sportsman Pointe HOA approved by me and accepted by the Board of Directors of Sportsman Point HOA on _____, 2025

_____ _____

Bill Schuler, Secretary or authorized board member **Date**