



South Point Homeowners Association | 3210 Sweetwater Avenue, #307 | Lake Havasu, AZ 86406  
southpoint.condos | president@southpoint.condos

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## 08/21/2024 HOA Meeting

### Meeting Details

Date: August 21, 2024

Call to Order: 7:01pm PST by the president

Location: Zoom online

Board Members Present:

President: Mike Bires

Treasurer: Cindy Cross

Secretary: Valerie Bires

Directors: Steve Cross

Joan James

Tim Troyer

Unavailable: Doreen Denisty

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Due to Mike Bires (president) and Valerie Bires (secretary) selling their property and recent personal matters, an action was proposed regarding replacing the HOA President and HOA Secretary.

1. Joan volunteered to replace Valerie as secretary.
2. Steve was nominated as president. Steve accepted the nomination but requested to not have access to the financial documents.

Board vote: 6-0

A discussion took place on next steps. Mike will create a dropbox for all the HOA documents. Mike was willing to show Cindy how to use the website. Mike will transfer access to the email and website accounts. Cindy will make the changes with the financials.

Meeting adjourned at 7:30pm PST.

\*\*\* Nothing Follows \*\*\*