



Cole Point Association

Board Meeting

Sunday, September 21, 2025 | 5:00 PM PDT

Board members in attendance:

Nancy Kvinge, Lora Davis, Mike Carver, Bill Petschl, and Kekoa Anderson

Others in attendance: Chuck Granoski and Cindy Akana

Meeting Agenda & Minutes

1. Board Mtg Minutes for Sept. 14, 2025
 - a. **Motion** to accept Board Mtg minutes from Sept. 14, 2025 as stated. Minutes were accepted and approved. **Motion passed.**
2. Loan Application for \$200,000 - Board worked on finalizing the loan letter, loan application, budget, and supporting documents.

MOTION: Apply for a National Rural Water Association water loan of \$200,000 to relieve the CPA membership of large assessment fees. **MOTION PASSED.**

Next meeting: Sept. 28 at 4:00 pm at Nancy Kvinge's

Meeting ended at 6:35 PM