

**California Pines Property Owners' Association
750 Shasta View Drive
Alturas, CA 96101**

Annual Meeting

Saturday, May 15, 2021 at 9:00 am.

****Please note: If Covid-19 restrictions are still in place, the Meeting will be held via Zoom. Members may be encouraged to attend on line. Directions for this are printed on our web page: californiapinespoa.org**

Call to order by President Dave Lake

Introduction of Inspector of Elections

Quorum to be determined

Introduction of Directors

Address of Welcome by the President

Approval of the minutes of the May 16th, 2020 Annual Meeting as published in the 2020 Log

Treasurer's Report

1. Current Balances
2. Review of 2020 Financial Statements

On-Site Administrator's Report

Unfinished Business

New Business

1. Nominations from the floor
2. Election of Directors

Open the Meeting to comments and questions from the floor

**** Please note: owners will be allotted three minutes for questions and comments. No action can be taken on any item not listed on the agenda.**

Adjourn

California Pines Property Owners' Association

Executive Meeting Agenda

May 15, 2021

Meeting call to Order

Reading and approval of Minutes from March 17th board meeting

Treasurer's Report

New Business

Election of Board Officers

Approval of authorized check signers

Discussion of "Pet Agreement" for motel