

# California Pines Property Owners' Association

## Board of Directors Meeting Agenda

June 19, 2019

Call to Order

Roll Call of Board Members

Reading and approval of the Minutes of the May 18, 2019 Board Meeting

Treasurer's Report

On-Site Administrator's Report

Old Business

1. Bids for banquet room roof.
2. Having bi-monthly meetings, instead of monthly.
3. Bids from Anders Rasmussen for the dam and reserve fund study.
4. Adjust yearly budget for 2019.
5. Address bat issue in banquet room.

New Business

1. Report on the Summer 2019 Log
2. Board approval for pizza party for the Cal Pines cleanup crew.
3. New container for the maintenance crew.

Round Table – Property Owners have 3 minutes each to address the board with concerns or requests.  
Please note: The board cannot take any action on items not posted on the agenda.

Adjournment