

# California Pines Property Owners' Association

## Board of Directors meeting agenda

August 21, 2019 9am

Call to order

Roll Call of Board Members

Reading and Approval of the Minutes of the July 17, 2019 Board Meeting

Treasurers' Report

On-Site Administrators Report

Old Business;

1. Fog sealing of the parking lot.

New Business;

1. Discussion and approval of California Pines rules and regulations, and enforcement and fines of lots (as per legal counsel) in violation of the CC&R's.

Round table discussion – 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

Executive Session;

1. Employee wages.