

California Pines Property Owners' Association

Board of Directors Meeting Agenda

July 17, 2019, 9am

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the June 19, 2019 Board Meeting

Treasurers' Report

On-Site Administrators Report

Old Business

1. Bids for Banquet room roof.
2. Having bi-monthly meetings, instead of monthly intervals.
3. Bug zappers for the Lodge complex. (After speaking with the maintenance crew, Dave was advised that there are already bug zappers in the maintenance shed.)
4. Bid for maintenance building.

New Business

1. Pay amount for Inspector of Elections.
2. Fog sealing for parking lot.
3. Budget Meeting for September
4. Review the rules, as per our legal counsel, for the "fee schedule" for lots in violation of 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