

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

**Annual Meeting
Saturday, May 18, 2019 at 9:00 am.**

Revised Agenda

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 March 17th, 2018 Annual Meeting as published in the Spring 2018 Log

Treasurer's Report

1. Current Balances
2. Review of 2018 Financial Statements
3. Presentation by Spencer Weinerman of Weber & Associates

Nominations from the floor for Director

Election of two (2) Directors

On-Site Administrator's Report

1. Road improvements completed in 2018 and projects for 2019
2. Improvements on lodge and common properties completed in 2018
3. Improvements planned for 2019

Unfinished Business

New Business

1. Proposal and Approval by vote of property owners in attendance to increase the annual dues to \$95.00 per lot per year in 2020

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