

California Pines Property Owners' Association

Board of Directors Meeting Agenda

January 15, 2020 at 9:00 am

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the November 20, 2019 Board Meeting

Treasurer's Report (Current Balances)

On-Site Administrator's Report

Old Business

1. Discussion (approve/disapprove) "Do not Feed the Deer" sign
2. Redo sign for lodge hours at main road

New Business

1. Read the responses from Attorney regarding accounting practices
2. Report from Insurance agent and approval of suggestions (increase kitchen replacement costs insurance, increase loss of revenue if emergency occurs, update on lake usage for electric motors, etc.)
3. Approval to open new account for dues payments
4. Approval to purchase pick up with snow plow blade
5. Approval to move \$50,000 to reserve accounts (after purchase of above)

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

Adjournment