

California Pines Property Owners' Association

Board of Directors Meeting Agenda

February 19th, 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

Reading and Approval of the Minutes of the January 15th, 2020 Board Meeting

Treasurer's Report (Current Balances)

On-Site Administrator's Report

Committee Reports: Solar Committee

Old Business

1. Update on progress of CPA financial reviews for 2016, 2017 and 2018

New Business

1. Approval /Disapproval of purchase of tractor
2. Approval/Disapproval repair of New Hollander
3. Approval/Disapproval of purchase of truck
4. Approval to open new account at Edward Jones
5. Approval of advertising funds for special events picture brochure
6. Request for members to run for the board of directors – Candidates statements due to office by February 28th

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