

California Pines Property Owners' Association

Board of Directors Meeting Agenda

May 16th, 2020 To Be Held After the Annual Meeting

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the March 18th, 2020 Board Meeting

Treasurer's Report (Current Balances)

On-Site Administrator's Report

Committee Reports:

1. Solar Committee – Dan Brooks
2. Clean-Up Committee- Dan Brooks

Old Business

1. Decal Purchase Proposal – Richard Mund
2. Report of progress on 2017 & 2018 financial reviews

New Business

1. Election of Board officers
2. Approval of bank account signers
3. Approval of Ethics Policy for Board Members
4. Summer Log
5. Approval of work to be done and funds for Deer Springs and Pine Cone Campgrounds
6. Road work to be done this summer – use of cinder pit at Swagger Flat?
7. Approval for bids for work to get water to Little Red School House & Honker Cove

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. Due to Covid-19 restrictions, if a property owner has questions, they may email them to the board for a response.

Adjournment