

California Pines Property Owners' Association

Board of Directors Meeting Agenda

October 17th, 2019 at 9:00 am

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the September 18th, 2019 Board Meeting

Treasurer's Report (Current Balances)

On-Site Administrator's Report

Old Business

1. Speaker from Modoc County Planning Department (Regarding County Rd 71 proposal)

New Business

1. Approval of payment (\$15,300.00) to Singleton & Auman, CPA for financial reviews for years 2016, 2017 and 2018
2. Approval of additional \$100,000.00 for roadwork
3. Approval of 2020 meeting dates (can be bi-monthly per attorney)
4. Speaker from Fire Safe Council (Mila Hadley)

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