

California Pines Property Owners' Association

Board of Directors Meeting Agenda

May 18, 2019 Following the Annual Meeting

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the April 17, 2019 Board Meeting

Treasurer's Report

On-Site Administrator's Report

1. Honker Cove status

Old Business

New Business

1. Election of Officers of the Board for the ensuing year (President, Vice President, Secretary, Treasurer)
2. Approval of signers on bank signature cards
3. Approval of signers on liquor license for lodge
4. Approval of Funding for Reserve Study as required by law
5. Approval of Funds for Little Red School House restoration
6. Approval of Funds to purchase a dump trailer
7. Approval of bid (\$23,850.00) for reroof of banquet room (includes insulation)

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

Adjournment