

# California Pines Property Owners' Association

## Board of Directors Meeting Agenda

**September 11, 2018 at 9:00 am.**

Call to Order

Roll Call of Directors

Approval of Minutes of the June 20<sup>th</sup>, 2018 Meeting

Treasurer's Report

On-Site Administrator's Report

Old Business

1. Water and dump truck discussion (per Ron's email)

New Business

1. Approval of additional funds for 2018 budgeted items
  - a. Worker's Comp Insurance
  - b. Fees, Permits, Misc. Taxes and Licenses
  - c. Accounting and Auditing
  - d. State Income Tax
  - e. Computer Hardware and Maintenance
  - f. Dam Maintenance
  - g. Swimming Pool Maintenance
2. Approval of the 2019 Budget
3. Approval of the 2019 Board Meeting Dates
4. Architectural Committee Guidelines and sign ups
5. Time lines for accomplishing board approved business

Comments and questions from the members in attendance

**\*\*Please note: the board may not take action on any item not posted on the agenda. Members will be allowed three (3) minutes to address the board.**

Adjournment to closed session