

**California Pines Property Owners' Association  
Board of Directors Meeting Agenda  
January 15th, 2025 9:00 am.**

- **Call to Order**
- **Roll Call**
- **Approval of minutes of the November 20th, 2024 Meeting**
- **Treasurer's Report**
- **On-Site Administrator's Report**

- **Old Business**

1. No old business for this meeting

- **New Business**

1. No new business for this meeting
2. Reminder to public regarding upcoming CPPOA Board of Director's Election.

- **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.**

- **Adjourn to closed session**