

California Pines Property Owners' Association

Board of Directors Meeting Agenda

June 17, 2020

Call to Order

Roll Call of Board Members

Reading and Approval of the Minutes of the Annual meeting and May, 2020 Board Meeting

Treasurer's Report (Current Balances)

On-Site Administrator's Report

New Business:

New bedspreads for lodge

Metal for exterior of Banquet Room, lake side

Repair or replace stairs & deck on west wing.

Compensation for cleanup crews

Possible assessment to build RV park

Old Business:

Estimate for grading campgrounds.

Fall log update if any

Signature card for bank

Ethics policy signatures

This meeting will be accessible by Zoom