

**California Pines Property Owners Association**

**Executive Board Meeting Agenda**

**Wednesday June 20<sup>th</sup>, 2018 at 9:00 am**

Call to order

Roll Call

Treasurer's Report

On-Site Administrator's report

Status of Bylaw Restatement

Adjust budget for insurance differences

Old Business

Parking lot budget prelim (\$130,000.00)

RV Park by boathouse prelim drawing and survey (\$10,000.00)

New Business

Helicopter pad on POA property prelim cost estimate

How to "jump start" interest in Cal Pines

Hilton pond and cabin remodel prelim cost estimate

Open meeting to comments from the floor. Owners to be given three minutes for discussions.

Adjourn