

**California Pines Property Owners' Association
750 Shasta View Drive
Alturas, CA 96101
Annual Meeting**

Saturday, May 20th, 2023 at 9:00 am.

****Please note, the meeting will be held in person and all members are encouraged to attend. If you are unable to attend, you are encouraged to join us via Zoom. Instructions for this are printed on our web page: californiapinespoa.org**

Agenda

- **Call to order by President Dave Lake**
- **Introduction of Inspector of Elections**
- **Quorum to be determined**
- **Introduction of Directors**
- **Address of Welcome by the President**
- **Approval of the minutes of the May 21st, 2022 Annual Meeting as published in the 2022 Log**
- **Treasurer's Report**
 - 1. Current Balances
 - 2. Review of 2022 Financial Statements
- **On-Site Administrator's Report**
- **Old Business**
 - 1. The Last Log?
 - 2. The fate of the Little Red School House.
 - **New Business**
- 1. Nominations from the floor
- 2. Election of Directors
- 3. Increase in POA dues
 - **Open the Meeting to comments and questions from the floor**

**** Please note: owners will be allotted three minutes for questions and comments. No action can be taken on any item not listed on the agenda.**

- **Adjourn to closed session**