

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Saturday – April 16, 2016 12:00 P.M.

LODGE - ONSITE

AGENDA

1. CALL TO ORDER BY PRESIDENT:

- A. On-site Managers Report
- B. Presidents Report / Announcements
- C. Open forum

2. MINUTES OF PREVIOUS MEETINGS:

- A. Minutes March 2016

3. FINANCIALS:

- A. March Financials

4. LANDSCAPING/ MAINTENANCE REPORTS:

- A. Irrigation/Landscape Repairs Left to Do.

5. MANAGEMENT REPORT:

- A. Status Report

6. UNFINISHED BUSINESS:

- A. Parking
- B. Recycle
- C. Review Roof of 38-39
- D. Unit #45 Door

7. NEW BUSINESS:

- A. Storage in Rooms
- B. Unit 37 Liability
- C. Don's Items

8. CORRESPONDENCE:

- A. Recap of correspondence with copies of letters

9. EXECUTIVE SESSION

- A. Legal & Personnel Requests

NEXT MEETING DATE

May 21, 2016