

**PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Saturday – May 21, 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 April 2016**
  
- 3. FINANCIALS:**
  - A. April 2016 Financials**
  
- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
  - A. Landscape Maintenance Reports**
  
- 5. MANAGEMENT REPORT:**
  - A. County Recycle Presentation**
  
- 6. UNFINISHED BUSINESS:**
  - A. #42 Tax Sale Update**
  - B. #37 Liability Report**
  - C. County Sewer/ Flooding Oak Lane**
  - D. #30 Concrete Repairs**
  - E. Parking Issues**
  
- 7. NEW BUSINESS:**
  - A. Reserve Payment**
  - B. Edco Charge \$80.51**
  - C. Electric Room Keys**
  - D. Post Happening on Bulletin Board**
  - E. Clubhouse Access Hours**
  
- 8. CORRESPONDENCE:**
  - A. Recap of correspondence with copies of letters**
  
- 9. EXECUTIVE SESSION**
  - A. Legal & Personnel Requests**

**NEXT MEETING DATE**  
**June 18, 2016**