

**PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday – November 19, 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. October 2016**
  
- 3. FINANCIALS:**
  - A. September and October**
  - B. Reserve Study Report/ Mail with Budget and Disclosures**
  
- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
  - A. Tree Problems**
  - B. Irrigation Issues**
  - C. Landscape Issues**
  - D. #45 Wants to Plant Roses in Common Area**
  - E. Gophers by #35 and #36**
  
- 5. MANAGEMENT REPORT:**
  - A. Violation Update/ Walk**
  
- 6. UNFINISHED BUSINESS:**
  - A.**
  
- 7. NEW BUSINESS:**
  - A. Marijuana**
  
- 8. CORRESPONDENCE:**
  - A. Recap of correspondence with copies of letters**
  
- 9. EXECUTIVE SESSION**
  - A. Legal & Personnel Requests**

**NEXT MEETING DATE**

**January 21, 2016**