

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Saturday – October 15, 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. September 2016 Minutes**
 - B. Special Meeting Minutes 2016**

- 3. FINANCIALS:**
 - A. September 2016 Financials**
 - B. Budget**
 - C. Reserve Study**
 - D. Taxes**
 - E. Wedbush Investments**

- 4. LANDSCAPING/ MAINTENANCE REPORTS:**
 - A. Flooding Issues**
 - B. Trees for 17-19 Courtyard Update**
 - C. River Rock**

- 5. MANAGEMENT REPORT:**

- 6. UNFINISHED BUSINESS:**
 - A. DPW Report (Don)**

- 7. NEW BUSINESS:**
 - A. Xmas Meeting?, Party**
 - B. Move Recycle Dumpster to Front.**

- 8. CORRESPONDENCE:**
 - A. Recap of correspondence with copies of letters**

- 9. EXECUTIVE SESSION**
 - A. Legal & Personnel Requests**

NEXT MEETING DATE
November 19, 2016