

**PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Saturday –January 16, 2016 12:00 P.M.**  
**LODGE - ONSITE**

**AGENDA**

- 1. CALL TO ORDER BY PRESIDENT:**
  - A. Presidents Report / Announcements**
  - B. Open Forum-Homeowner comments and concerns**
  
- 2. MINUTES OF PREVIOUS MEETINGS:**
  - A. Minutes November 2016**
  
- 3. FINANCIAL REPORT:**
  - A. November/ December 2016 Financial Report**
  - B. Audit**
  
- 4. COMMITTEE REPORTS:**
  - A. Landscape Report**
  - B. Grounds Committee**
  
- 5. MANAGEMENT REPORT:**
  - A. Status Report**
  
- 6. UNFINISHED BUSINESS:**
  - A. Conference Calling**
  
- 7. NEW BUSINESS:**
  - A. Parking Issues**
  - B. Landscape Bill for Dec. 2015**
  - C. Reserve Payment Amount/Accounting**
  - D. Pool Furniture Purchase?**
  - E. Use of Payment Coupons Pro/Con**
  - F. Procedures for Payment of Bills during Time after Meetings**
  - E. Patio Inspections**
  
- 8. CORRESPONDENCE:**
  - A. Recap of correspondence with copies of letters**
  
- 9. DELINQUENCY REPORT:**
  - A. Board only**
  
- 10. EXECUTIVE SESSION**
  - A. Legal & Personnel Requests 3rd Party Contracts / Hearings**

**NEXT MEETING DATE**  
**January 16, 2016**

**NOTE: All issues needing Board decisions must be submitted in detail to management and/or the President - 3 working days prior to the meeting.**