

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Saturday – September 19, 2015 12:00 P.M.
LODGE - ONSITE

AGENDA

1. **CALL TO ORDER BY PRESIDENT:**
 - A. **Presidents Report / Announcements**
 - B. **Open forum**

2. **MINUTES OF PREVIOUS MEETINGS:**
 - A. **Minutes August 2015**

3. **FINANCIALS:**
 - A. **August Financials**

4. **LANDSCAPING:**
 - A. **Planter Report (Christina)**
 - B. **Block Wall by Pool**
 - C. **Oak Tree by #26 touching roof.**
 - D. **Irrigation Repairs Left to do.**

5. **MANAGEMENT REPORT:**
 - A. **Status Report**

6. **UNFINISHED BUSINESS:**
 - A. **Finalize Storage Shed Size**
 - B. **Flooding in hallways by 25, 6, 19**

7. **NEW BUSINESS:**
 - A. **Building Condos on Tennis Courts (See pages 36-38)**
 - B. **Renting Lobby as a Residence**
 - C. **Building Storage Units for Rent**
 - D. **Newsletter for Tenants**

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

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

NEXT MEETING DATE
October 17, 2015