

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Saturday – November 21, 2015 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 October 2015**

- 3. FINANCIALS:**
 - A. October Financials**
 - B. Budget**

- 4. LANDSCAPING:**
 - A. Irrigation/Landscape Repairs Left to Do.**
 - B. Block Wall by Pool.**

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

- 6. UNFINISHED BUSINESS:**
 - A. Discuss Removal of Fence and Roses**
 - B. Walk Around Inspection Procedures**
 - C. Violation Protocol**
 - D. Storage Sheds**

- 7. NEW BUSINESS:**
 - A. Attendance to Meetings via Telephone**
 - B. Rent Increase for #45 (Lobby Apartment)**
 - C. Pay off Master Insurance**

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

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

NEXT MEETING DATE
December 19, 2015