

Minutes for Pinedale Shores POA, Inc.

Call to Order: Monthly meeting of the Pinedale Shores POA Board of Directors 01-09-2024 was called to order at 6pm at the Civic Center by President Tom Gorman and the recorder of the meeting was David Clayton, Interim Secretary/Treasurer

Attendees: Tom Gorman, David Clayton, Dale Mitchell, Mike Raybone, Austin Humber and Dennis Gibbs.

Absence: Michelle Olsen (excused) Gloria Nall (excused) Jacob Brown (excused)

The Pledge of Allegiance was recited.

The prayer was led by Dale Mitchell

Agenda Items:

1. Minutes
2. Financials

1. Approval of Minutes

Motion made by: Mike Raybone

Seconded: Austin Humber

Discussion: No discussion

2. Acceptance of Financial Report

Motion:

Seconded:

Discussion:

3. Old Business:

4. Committee Reports:

A short discussion was held concerning the Lake & Boating Rules, obtaining a consistent set of written and posted rules for everyone to know and follow. The Committee is continuing their report and will report soon.

5. New Business:

Announcements:

Adjournment

Austin Humber moved that the meeting be adjourned, and this was agreed upon by a majority at 6:25pm.

Chair

Date

Secretary

Date