

# PINEDALE SHORES PROPERTY OWNERS' ASSOCIATION MEETING MINUTES

Pinedale Shores Property Owners Association Meeting Minutes

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Date: 10/09/2023 Location: Civic Center Meeting

Notice to the Board Members was sent via text and the meeting was posted on the Public Notice Board and Pinedale Shores POA, Facebook page.

Attorney Greg Stanley, Stanley and Associates, is also invited to the executive session, but was unable to attend due to illness.

Association Board meeting was called to order on 10/09/2023 by President, and in attendance were Francine Hutcheson, Gloria Nall, Austin Humber, Michael Rabone, Dale Mitchell, David Clayton, Dennis (Jay) Gibbs. Michelle Olson was noted absent, excused.

The minutes of the previous meeting held 08/14/2024 were approved by roll call vote without correction.

The minutes of the previous meeting held 09/11/2023 were approved by roll call vote without correction.

Financials for September 2023 were accepted.

Motion was made to donate left over Chips from Beach event to Pinedale Fire for their annual community Trunk R Treat. The unanimous consent was yes.

Motion was made by Gloria Nall to donate \$75.00 of our Halloween fund in the donation account to that Pinedale Fire for the same event. The motion was seconded by Michael and was carried.

The President stated the board was going into executive session. The motion was adopted by unanimous consent.

The President directed the Board's attention to the proposed Policy for Collections which had been distributed to each board member. The policy was discussed, changes were made, the motion to approve the policy as changed was made by Austin, seconded by Michael and passed.

The President directed the Secretary publish the policy by posting on the Association Facebook page, emailing the members, and keeping an electronic copy of the approved policy available for owners and prospective property purchasers as required by law.

The President directed the Board's attention to the two draft delinquency letters which had been distributed to each board member. The letters were discussed, changes were made, the motion to approve the letters as changed was made by Austin, seconded by Gloria and passed.

A motion was made by Austin Humber to adopt the 2023-2024 proposed budget. Motion was seconded by Michael. Motion passed.

ANNOUNCEMENTS: The next meeting will be November 13<sup>th</sup>, 2023

ADJOURNMENT: The Motion to adjourn was made by Austin. The meeting was adjourned at 6:59 pm.

Minutes submitted by Interim Secretary, Francine Hutcheson.

Minutes reviewed and changed/accepted by the Board on \_\_\_\_\_.

\_\_\_\_\_  
President of the Association Board

\_\_\_\_\_  
Date