

Association Units 2 & 5
Regular Board Meeting
January 16, 2024 6:30 pm
APLOA Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666

BOARD MEETING AGENDA

I. Establish Quorum

Board Members Present:

II. Review and Approve Minutes from November 21, 2023

III. Reports

A. President's Report –

1. Executive session update November 21, 2023
 - Attorney letters prior to foreclosure.
2. Report on Budget Meeting held December 2023

B. Treasure's Report

IV. Committee Reports

- A. Welcome Committee
- B. Roads
- C. Snow
- D. Maintenance
- E. Brushing
- F. Signs/Mailbox/Bulletin Board
- G. Park/Pond
- H. Volunteer Committee
- I. Nominating Committee

V. Old/Unfinished Business

- A. Contact tow company
- B. Capital Reserve Study
- C. Move money to two other financial institutions.

VI. New Business

- A. Re-keying the Shop's door locks
- B. Motion to appoint Kris Sparling to assist the treasurer.
- C. Set timeline for Spring newsletter: submissions due, mailing date etc.
- D. Referral of three properties to attorney for pre-lien letter: motion/orders to follow in executive session
- E. Referral of four properties to foreclosure: motion/orders to follow in executive session.

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting March 19, 2024, at 6:30 pm

Association Units 2 & 5
Executive Session
January 16, 2024 6:30 pm
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EXECUTIVE SESSION AGENDA

- A. Motion to proceed with the attorney to record three liens
- B. Motion to refer the four remaining past due properties to the attorney for the foreclosure process.
- C. Payment plan on one property.