

Amador Pines Land Owners' Association Units 2 & 5
Regular Board Meeting
July 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

- A. Regular Board Meeting May 21, 2024
- B. Annual Member Meeting June 10, 2024

III. Reports

- A. President's Report
- B. Treasure's Report
- C. Inspectors of Election – Final Election Results

IV. New Business

- A. Supplying lunch for volunteers – discussion, motion.
- B. Discussion and Motion regarding dropping Truck 11 from insurance.
- C. Discussion and Motion to move the Capital Reserve to a longer-term CD. The current one has expired. We had to make a decision -so we moved the Capital Reserve to another 4-month CD at the same 4.75%.
- D. Discussion to wait until the CD renews again in November to move money from Capital Reserve: Approximately \$15,000 to purchase truck. In November we will have an exact figure.
- E. Discussion and Motion, per the Capital Reserve Study, to use \$91,000 out of the Operating Account instead of transferring it into the Capital Reserve Account, to purchase the new truck.
- F. Appointment of Assistant Secretary Kris Sparling
- G. Final Budget for 2023-2024
- H. Fall Newsletter: deadline for submissions 9/1/2024

V. Committee Reports

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

VI. Old/Unfinished Business

- A. Spreader/Sander, follow up discussion
- B. Discussion and Motion to sell Truck 11 (no drivers)

VII. Open Forum

VIII. Adjournment Date and Time of Next Meeting: September 17, 2024 6:30 PM

Association Units 2 & 5
Executive Session
July 16, 2024, immediately following Regular Session
APLOA Maintenance Shed
27039 Inspiration Drive, Pioneer, CA 95666

EXECUTIVE SESSION AGENDA

- A. Motion for Order for Foreclosure on three properties. See attached list with APN's.
- B. Review and authorize forms "Authorization to Publish" from the Attorney's office for Notice of Default on the same 3 APN's,
- C. Adjournment