

Amador Pines LandOwners' Association Units 2 & 5  
Regular Board Meeting  
March 18, 2025 6:30 pm  
APLO Maintenance Shed  
27039 Inspiration Drive, Pioneer, CA 95666  
BOARD MEETING AGENDA

## I. Establish Quorum

A. Board Members Present:

B. Call to Order: \_\_\_\_\_PM

## II. Review and Approve Minutes from January 21, 2024

## III. Reports

A. President's Report

B. Treasurer's Report

## IV. Committee Reports

A. Welcome CommiZee

B. Roads

C. Snow

D. Maintenance

E. Brushing

F. Signs/Mailbox/Bulletin Board

G. Park/Pond

H. Volunteer Committee

I. Capitol Reserve Study

J. Nominating Committee

## V. Old/Unfinished Business

## VI. New Business

- Negotiation was made with the Attorney for the first three foreclosures. Trustee has offered a payment plan, through an email discussion we countered with a down payment. Still waiting for a reply. The attorney has been contacted three times with no reply
- .Negotiations with another landowner through the attorney re. a foreclosure payoff offer, it was extremely low. The board replied to the attorney we're willing to negotiate, but a higher amount is required.
- Announce secretary Cindy Ochoa's resignation
- Approval to remove Cindy Ochoa from the bank account

- Approval to add Ryan Wagner to the bank account
- All committees need to have there reports for the spring newsletter by April 1
- Discussion and possible PreApproval, if by March 20, we have not received any more than the 4 nominations, (John Meehl, Charlie Tine,Terry Gremore and Craig Hange) than the 4 position available, that we call the vote by acclamation
- Confirm inspectors of election. Joanne Ogburn, Sue Cola and Elizabeth Thompson. In case we have more nominee's

## VII. Open Forum

## VIII. Adjournment Date and Time of Next meeting May 20, 2025 at 6:30 pm