

Amador Pines Land Owners' Association Units 2 & 5

Regular Board Meeting
May 20, 2025 6:30 pm
APLOA 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 March 18, 2025.

III. Reports

A. President's Report

B. Treasurer'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

V. Old/Unfinished Business

VI. New Business

1. Discuss volunteer position, Lori Rickford is stepping down, do we need the position, if so, appoint a new chair person
2. Announce that Lori will not be doing the Fourth of July parade.
3. Discuss annual meeting, mention guest speakers, get volunteers to help set up. Jeff Brown and Lori Mayfield are guest speakers.

4. Motion to move \$20,000 to the operating reserve when the cd renews.
5. Porta potty schedule has now been moved to every two weeks for the summer starting May 13
6. Review our options with the Board for foreclosure property.
7. Discuss Treasurer stepping down and need new treasurer.

VII. Open Forum

VIII. Adjournment Date and Time of Next July 15, 2025 at 6:30 pm