

Amador Pines Land Owners' Association Units 2 & 5
Regular Board Meeting
May 21, 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 March 19, 2024

III. Reports

- A. President's Report
- B. Treasure's Report

IV. New Business

- A. Meet the nominees (time limited – five minutes each.)
 - o Steve Daniels
 - o Larry Bush
 - o Bob Humphreys (unable to be present)
 - o Robin Bell
 - o Sam Grimm
 - o Penny Hill
- B. Motion to perform intra-budget transfers needed to balance the budget by fiscal year end.
- C. Motion to lien property per attorney's request.
- D. Keep all equipment at the shop.
- E. Insurance information on specific drivers needed by our insurance company: new form.
- F. Appoint committee for the annual meeting.
- G. Recommend preparing a handbook for the nominating committee and the inspector of elections.
- H. Secretary reminders to Board and membership :
 - o Required member contact form,
 - o Association bulletin boards.
- I. Inspectors of Elections report.

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. Purchase second sander/spreader.
- B. Discussion and motion to sell Truck #11? With or without improvements?

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting July 16th, at 6:30 pm