

Amador Pines Land Owners' Association Units 2 & 5
Regular Board Meeting
November 19, 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 September 17, 2024 and Emergency Email Meeting November 2, 2024

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

A. Moving PNC to another bank. We decided to stay with PNC

B. IDR policy, Discussion and final approval of the policy. History – Clare Mercer wrote up the policy which was emailed to board members for pre-approval. The policy was mailed in the Fall Newsletter

C. Copy Machine purchase

VI. New Business

A. Motion needed to send three landowners, who are currently liened, to the attorney to begin the foreclosure process. APN's to be shared with the Board.

B. Appoint Ryan Wagner as Assistant Secretary

C. Discuss and approve Complaint forms

D. Discuss and propose moving a specific sum of money from the operating account to a business money market account at 3%

E. Beneficial Ownership Information (BOI) filings are due to the Financial Crimes Enforcement Network (FinCEN) by December 31, 2024 to avoid criminal and civil penalties.

VII. Open Forum

VIII. Adjournment Date and Time of Next meeting January 21, 2024 at 6:30 pm