

AGENDA
Amador Pines Land Owner Association Units 2 & 5
Regular Board Meeting
Saturday, June 11, 2022, 12:00 PM
APLOA Maintenance Shed

Members Present:

1. Establish Quorum
2. Motion to approve Minutes for Regular Meeting on May 17, 2022.
3. Presidents Report – Robin Bell
4. Treasures Report – Penny Hill
5. Committee Reports
6. New Business
 - a. Need a Motion to approve Intra Budget Transfers to balance the Budget for 2021-2022
 - b. Need a Motion to transfer \$8,458.00 from Operating Reserve to the Operating Account. This is the amount Timber Ridge charged to move trees away from the edge of the road.
 - c. Approval of 2022-2023 budget As presented to the Land Owners
 - d. Appointing a new chairman for park & pond
 - e. Results of the ballots
 - f. Vote for president and Vice President
7. Open Forum
8. Adjournment Date and Time of Next meeting July 19, 2022, at 6:30 pm