

AGENDA
Amador Pines Land Owner Association Units 2 & 5
Regular Board Meeting
Tuesday, March 21, 2023, 6:30 PM
APLOA Maintenance Shed

Members Present:

1. Establish Quorum
2. Motion to approve Minutes for meeting on January 24, 2023.
3. Presidents Report – Robin Bell
4. Treasurers Report – Penny Hill
5. New Business
 - a) Motion to approve Capital Reserve study and the recommendations of the committee.
 - b) Motion to approve 2023-2024 budget.
 - c) Courtesy letter to residents regarding specific property issues affecting APLOA roads.
 - d) Dues increase
6. Committee Reports
 - Welcome
 - Roads
 - Snow
 - Maintenance
 - Brushing
 - Signs/Mailbox/Bulletin Board
 - Park/Pond
 - Volunteer
 - Nominating
 - Inspectors of Election
7. Open Forum
8. Adjournment. Date and time of next meeting – May 16, 2023, at 6:30 p.m.