

Amador Pines Landowners Association of Units 2 & 5  
Annual Meeting of Members followed by Annual Board Meeting  
June 8, 2024, 12:00 PM  
APLO Maintenance Shed  
27039 Inspiration Dr., Pioneer, CA 95666

- I. Call to Order
    - A. Establish Quorum - 10% of voting power of membership, APLO Bylaws Article 5, Section 5(a)(ii), all ballots cast, counts towards quorum ([Civ. Code § 5115\(d\)](#)),
    - B. Announcement requesting final ballots and close of polls, (Inspectors of Election: Tammy Gabel, Jo Ann Ogburn, Sue Cola)
  - II. Welcome: APLO of Units 2 & 5 Annual Meeting of Members – Robin Bell, President
  - III. Guest Speakers
    - A. Lori Mayfield with Firewise
    - B. MaryBeth Bykowsky with the Department of Insurance
    - C. Catherine Hopkins with Cal Fire
  - IV. Treasurers Report to Members: Penny Hill
  - V. Committee Reports to Members
    - A. Roads: Doug Holden
    - B. Snow: Doug Holden
    - C. Maintenance: Charlie Tine
    - D. Brushing: Rich Urban
    - E. Park and Pond: Tim Rickford
    - F. Signs/Mailboxes/Bulletin Boards: Rick Onstad
    - G. Welcome: Sue Cola
    - H. Volunteer: Lori Rickford
  - VI. Election Results: Inspectors of Election (Tammy Gabel, Jo Ann Ogburn & Sue Cola), results will be recorded in the next regular meeting of the board and general notice provided to members within 15 days after the election.
  - VII. Open Forum – Members are free to speak on any matter of interest to the community. Members must observe rules of decorum and not disrupt the meeting.
  - VIII. Adjourn Member Meeting. Move to Annual Board Meeting
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Annual Board Meeting

- I. Establish Quorum:  
Continuing and Newly elected Board Members will be seated.
- II. Organization:  
Continuing and new board members will Elect Officers, President, Vice President & Treasurer (pursuant to Article VIII Section 2) in an open meeting.
- III. Adjournment: Date and Time of Next Meeting: July 16, 2024, 6:30pm

[Annual Members Picnic to follow.](#)