

Amador Pines Landowners Association of Units 2 & 5  
Regular Board Meeting  
July 18, 2023, 6:30 PM  
APLO Maintenance Shed  
27039 Inspiration Dr

Agenda

Board Members Present:

1. Establish Quorum
2. Motion to approve Minutes from May 16 & June 10, 2023
3. Discussion and possible action on the Treasurer must now be a board member.
4. Discussion and action to appoint a Secretary
5. Elect Officers
6. Presidents Report – Robin Bell
7. Treasures Report – Penny Hill
8. Committee Reports
  - Inspector of Elections
  - Welcome Committee
  - Roads
  - Snow
  - Maintenance
  - Brushing
  - Signs/Mailbox/Bulletin Board
  - Park/Pond
  - Volunteer Committee
9. New Business
  - a) Discussion and possible action taken, regarding a member's question concerning the appointment of an Inspector of Election to the position of assistant Treasurer.
  - b) Total money spent on the 2023 Election

- c) Delegate internal operations,
  - Insurance
  - Bimonthly financial report
  - Communication, Website & Nextdoor
- d) Length of time to keep ballots after the year requirements.
- e) Need a motion to transfer \$85,000.00 to the Capital Reserve Account.
- f) Need a motion to transfer the left over \$8,701.60 from the 2022/2023 Budget to the Operating Reserve.

10. Open Forum

11. Adjournment Date and Time of Next meeting Sept 19, at 6:30 pm

Closed session regarding two members letters.