

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: The monthly meeting of Pinedale Shores POA was held 05/08/2023 at 6PM at the Civic Center. President Tom Gorman presided.

Pledge: Group

Prayer: Dale Mitchell

Roll Call:

Attendees: Tom, Gloria, David, Dale, Michael, Francine

Absent: Judy, unexcused. Marcie, excused. Austin, excused

Acceptance of Minutes:

03/13/2023 Motion Michael, Seconded by David. 5yeas, no Nays

04/10/2023 Motion (Could not hear audio) 5 yeas, no Nays

Acceptance of Financials:

March, Motion by David, Seconded by Dale. 5 Yeas, no Nays

April, Motion by Michael, Seconded by David 5 Yeas, no Nays

Tom nominated Austin Humber to serve as Interim VP until August election. After brief discussion the nomination was accepted by consensus.

Francine stated David had prepared a maintenance list for volunteers and the list was posted on FB.

Tom asked about office schedule. Francine stated she had opened the prior Sat. and intends to open every Sat. through June. She also stated she would try to select a weekday to also be open. Tom asked if an OPEN sign could be made. Francine said she can make a sign.

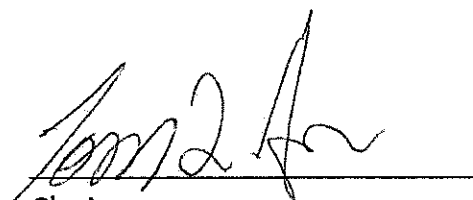
Francine said the courthouse personnel informed us a real estate attorney is required to change names on the deeds. Tom suggested getting a few names from real estate agents.

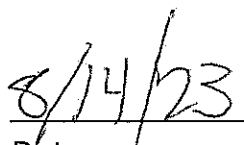
A handwritten signature in blue ink, appearing to be 'AA' or similar stylized initials.


Francine asked the board to look at the Budget analysis. She highlighted in red all the budget items that had been removed. By removing them we are not about \$1800.00 in the black. After a brief discussion it was decided that we move \$1500.00 into Common area maintenance so we can use it as needed on maintenance such as office repair and water line repair at the Civic Center, ect. David made the motion and Michael seconded. Motion carried 5 Yeas, no Nays


Michael agreed to check underneath the office to assess needed repairs.
David agreed to measure the area of the spillway where Tom wants to put a fence.

David made a motion to adjourn
Adjourned: 6:27


Chair


Date


Secretary/Treasurer


Date

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: Tom Gorman presided over the April monthly meeting. Meeting was called to order. 4-10-2023

Pledge: Group

Prayer: Dale Mitchell

Roll Call: No Quorum Present

Attendees: Tom, Francine, Dale, David

Late: Austin

Absent: Gloria, Judy, Marcie, Michael

Agenda: No Quorum Present so meeting was adjourned.

Acceptance of Minutes:

Acceptance of Financials:

Old Business:

New Business:

Adjourned:


Chair

5-8-2023
Date


Secretary/Treasurer

5-8-2023
Date