Gold Ridge Forest Property Owners Association 4101 Opal Trail, Pollock Pines CA 95726

Wednesday, September 25, 2024 6:00 PM AT LODGE

And Zoom Check email for invite or Contact the office

grfoffice1@gmail.com

530-644-3880

Meeting Called by:	Board Chairman, Jack Mermod
Type of Meeting:	Regular Monthly Board Meeting
Note taker:	Bill Simonson

AGENDA

- A. Previous Meeting Minutes Approval
- B. Director /Committee Reports Announcements Finance Greenbelt Recreation Fire Safe Council Update
- B. Open Forum members may address the Board about matters involving owning property and/or living in Gold Ridge Forest
- C. New Business
 - 1) Recreation Lights Upgrade Review Quotes and Vote
 - 2) Parking Lot Re-Seal Review Quotes and Vote
 - 3) Tractor Purchase, John Deere 3025e w/ attachments Review Quotes and Vote

4)"Pursuant to Bylaws 14.2 and CC&R Article III, Section 7": Proposal to form a Committee of Board of Directors to create a set of rules relating to the use of the lodge.

- 5) Operating funds transfer to reserves
- 6) Pool furniture purchase approval
- F. Adjournment