

CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
Tuesday, January 23, 2024 - 5:30 PM, Poolside

AGENDA

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes
4. Office/Committee/Management Reports
 - a. **Jim**—update on Brown & Brown, recap of the recent insurance policy claim/denial
 - b. **Jesse**—swales, retention pond/sediment basin, easement, mall fence update, holes in west field, Myers
 - c. **Stephen**—financials
 - d. **Marissa**—website
 - e. **Jeni**—FPL, legal update
 - f. **Debra**—Certification course completion, code of ethics, R and R revision, delinquency/roofing issues, dues non-payment, inspection report for January
5. Unfinished Business
 - a. Newsletter—defeat or move to reinstate
6. New Business
 - a. MMG pothole/cold patch job (ratify)
7. Questions from the Floor
8. Adjournment

Next Meeting: March 26, 2024, 5:30 PM, Poolside

Posted this 20th day of January 2024