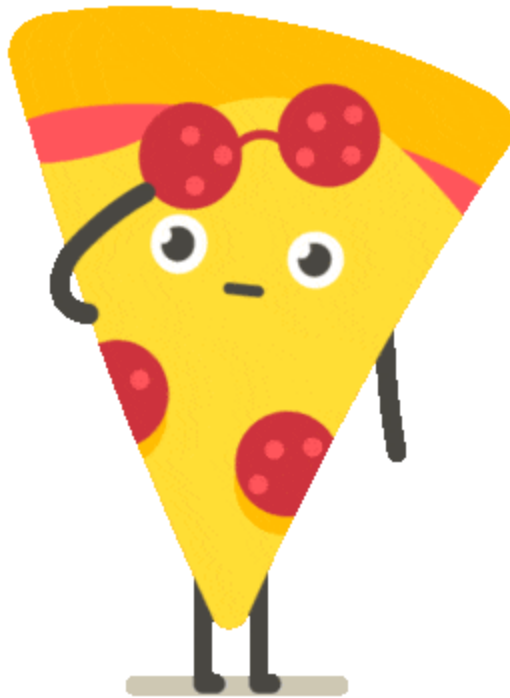


CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING Tuesday, May 28, 2024 - 5:30 PM, Poolside

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes March 2024
4. Officer/Committee/Management Reports
 - a. CAM
 - b. Jesse
 - c. Stephen
 - d. Marissa
 - e. Jeni
 - f. Debra
 - a. Pool Reserve
5. Unfinished Business NONE
6. New Business
 - a. Next Year's Insurance/Citizen's Eligibility
 - a. Electrical Inspection (discussion, vote)
 - b. Wind Mitigation (discussion, vote)
 - b. Estimate: MMG for Culvert by 39 eastside (discussion, potential vote with cost range)
 - c. Trees: Over 42, 44, 46, 48 and 39 (hurricane trim/thin and aggressive cut back, discussion, potential vote)
 - d. Legal Demand Letter for roofing (1 unit/bank foreclosure, vote)
 - e. Arrears Board Letters (4 units, vote)
 - f. Reserve Study (discussion, potential vote)



ATTENTION CP1 OWNERS

Come for a slice!

As we close out the spring and head
toward a sweltering summer,
at 5:15, just before our May 28th Board
meeting, please join your Board for a slice
of pizza 😊