

March 26, 2024

## **CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING Tuesday, March 26, 2024 - 5:30 PM, Poolside

### **AGENDA**

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes from Sep 2023, Oct 2023, Nov 2023, and Jan 2024
4. Office/Committee/Management Reports
  - a. **CAM representative**—Insurance, Special Assessment, Reserve Study
  - b. **Jesse**— update on completed business
  - c. **Stephen**—financials
  - d. **Marissa**—website
  - e. **Jeni**— legal
5. Unfinished Business - NONE
6. New Business
  - a. Ledger Reconciliation/Close – 1 unit
  - b. Demand Letter Vote for non-compliance with roof mandate – 5 units
  - c. Special Assessment Discussion for 24-25 Insurance Increase
    1. -authorize special assessment
    2. -vote to accept single payment
7. Questions from the Floor
8. Adjournment

**Next Meeting:** May 28, 2024, 5:30 PM, Poolside Posted this day of 2024