

CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

Organizational Meeting

Tuesday, December 10, 2024 - 5:30 PM, Poolside

1. Call Meeting to Order
 - a. Appointment of Officers (Board Action)
 - b. Schedule Meetings for the Year
 - i. Suggested:
 1. February 11 (CAM)
 2. April 15
 3. June 17
 4. September 16
 5. October (CAM) 21
 6. November (CAM) 18
 7. December 16 (CAM, Annual, Budget, Organizational)
 - c. Code of Conduct/Ethics Statement
2. Adjournment

Posted this _____ day of December 2024