

CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, September 24, 2024 - 5:30 PM, Poolside

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes May 2024 (reviewed via email)
4. Officer/Committee/Management Reports
 - a. Jesse
 - b. Stephen
 - c. Jeni
 - d. Debra
 - i. Elections
 - ii. Rules and Regulations Revisions for 2025
 - iii. Budget for 2025 (Insurance, dues, etc.)
5. Unfinished Business
 - a. Vote for Tree Trimming (held over from May meeting)
6. New Business
 - a. Legal expense for Covenant interpretation (vote)
 - b. Legal Demand Letter (1 unit/exterior violations, vote)
 - c. Arrears/Notice to Lien Board Letters (1 unit, vote)
 - d. Offer from Attorney re: Foreclosure (1 unit, vote)
 - e. New Lawn Service Proposal (vote)
7. Raffle
8. Questions from the Floor
9. Adjournment

Next Meeting: October 29, 2024, 5:30 PM, Poolside

Posted this _____ day of September 2024

Member Participation:

Your input is appreciated and will be addressed during the meeting.
Please silence your cell phones. Thank you!