

CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, October 29, 2024 - 5:30 PM, Poolside

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes September 2024 (reviewed via email)
4. Officer/Committee/Management Reports
 - a. Lief (CAM)
 - i. Budget and Special Assessment
 - ii. Elections
 - iii. Insurance 2025
 - iv. Reserve Study Report Findings (if available)
 - v. Additional Reserve Items for 2025 Budget
 - b. Jesse
 - i. No Update from FDOT on West Field (since August 26)
 - c. Stephen
 - d. Jeni
 - e. Debra
5. Unfinished Business
 - a. Lawn Service Proposal (vote)
6. New Business
 - a. Pest Control (discussion and vote)
 - b. Fencing Proposal (vote)
7. Questions from the Floor
8. Adjournment

Next Meeting: November 19, 2024, 5:30 PM, Poolside

Posted this 26th day of October 2024

Member Participation:

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