

# CHATEAU IN THE PINES 1 HOMEOWNERS ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

Tuesday, November 19, 2024 - 5:30 PM, Poolside

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approve prior meeting minutes October 2024 (reviewed via email)
4. Officer/Committee/Management Reports
  - a. Lief (CAM)
    - i. Budget
    - ii. Elections
    - iii. Insurance
    - iv. Reserve Funding
    - v. New Federal Confirmation Requirements
  - b. Jesse
    - i. FDOT/West Field
  - c. Stephen
    - i. Financials
  - d. Jeni
  - e. Debra
    - i. New Rules and Regulations for 2025
5. Unfinished Business
  - a. None
6. New Business
  - a. MMG Contract Discussion and Vote
  - b. Appraisal Vote
7. Questions from the Floor
8. Adjournment

**Next Meeting:** **ANNUAL MEETING**, December 10, 2024, 5:30 PM, Poolside

Posted this \_\_\_\_\_ day of November 2024

### **Member Participation:**

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