

PINON CREEK
HOMEOWNERS ASSOCIATION, INC.
Board Meeting
Monday, July 15, 2019,
5:00 pm Exective Session, 6:00 pm Regular Meeting
Encino Park Library, 2515 E. Evans Road

Agenda

- I. Executive Session: 5:00-5:45 pm
This meeting is open to only Board members and Management.
 - a) Requests to Waive Late/Collection Fees
 - b) Requests to Waive Fines
 - c) Homeowner Correspondence
 - d) Owner Account Review
 - e) Violations/Compliance Review
 - f) Legal Correspondence Review
 - g) Personnel Matters

- II. Regular Meeting Call to Order 6 pm
This meeting is open to the Owners
- III. Approval of Meeting Minutes
 - a) April 15, 2019
- IV. Financial Report Review & Acceptance
 - a) January 2019 to May 2019
- V. Old Business
 - a) Owner Fence Maintenance
- VI. New Business
 - a) Requests to Waive Late/Collection Fees
 - b) Requests to Waive Fines
 - c) Homeowner Correspondence
 - d) Community Yard Sales/Signage Costs
 - e) Common Area Maintenance Planning
 - f) Association Record Retention
- VII. Committees/Reports
 - a) Architectural
 - b) Communications
 - c) Creation of Committees
 - d) Appointment/Removal of Committee Members
- VIII. Next Meeting Date: TBD
- IX. Adjournment: 7 pm