

Lake Almanor Pines I & II Property Owner's Association Board Meeting Minutes – June 5, 2016

The meeting was held at **523 Manzanita Way, Lake Almanor, Ca 2:00PM**

Attendees:

Martin Back

Larry Larson

Carl Deveny

Steve Brothers

Caryn Schulman

John Larsen

Agenda Items

Checking Account

Steve made a motion that all officers should be able to sign checks.

Motion was seconded by Larry Larson – unanimously agreed by attendees.

Those who will be on the checking account:

Martin Back

Larry Larson

Carl Deveny

Steve Brothers

Caryn Schulman

John Larsen

Barbecue

There will a barbecue for all property owners on July 2nd, 2016 at 2:00 p.m.

We all agreed to send out a barbecue flyer and general membership letter to everyone in the Pines.

Steve and Carl have volunteered to be the head of the barbecue committee.

Contact of members

We will be contacting everyone in the Pines neighborhood to bring our membership list current and personally invite everyone to the barbecue - including visitors.

Changing of By-Laws

Larry suggested that we bring the by-laws current. Discussion about our dues. We decided to put an agenda item for our next annual meeting to discuss amending our current by-law Article 2, Section 4 – Fees and assessments.

Article II

Section 4 - 1. Section 4 - Fees and Assessments - Initial membership fee is to be \$25.00. The annual membership assessment is to be \$10.00 commencing January 1st and ending December 31st of each year. We are in violation.

The meeting was adjourned at 3:30 p.m.

President – Martin Back _____ Date _____

Secretary – Caryn Schulman _____ Date _____