

**PINE MEADOWS COUNTRY CLUB ESTATES  
HOA MEETING AGENDA  
06-19-2021**

**Open Meeting**

**Location:** Heber-Overgaard Fire District Fire Station, 9:00am  
2061 Lumber Valley Rd, Overgaard, AZ 85933

Masks highly recommended but not required, as per HOFD COVID-19 protocol, no more than 15 attendees allowed, distance seating.

**Roll Call:** Need 3 regular board members and/or alternates for any decisions @ meeting

1. Members Present:
2. Quorum met?
3. Others/Guests Present:

**Approval of Minutes:** Review last HOA meeting minutes from 5-15-2021, corrections as necessary.

1. Motion to approve, second: Meeting Minutes of 5-15-2021
2. Approval to post OPEN meeting session minutes of 5-15-2021 to PMHOA website.

**Treasurer's Report:**

1. Review financial Report, questions?
2. Motion to approve, second: Treasurer's report

**Architectural Committee Report:**

1. Current projects?
2. Motion to approve, second: Architectural Committee report

**Unfinished Business:**

1. Sewer update for the Open meeting?
2. Department of Transportation tentative street repairs to commence late June.
3. Repair of PMCC sign.

**New Business:**

1. Discuss upcoming elections, bios submitted.
2. Discuss logistics of the Annual meeting scheduled Saturday, July 31, 2021
3. Discuss possible changes to the CC&R's for community vote, if time available
4. Concerns by attending guests/community members, if any?

**Next Scheduled HOA Meeting:** Annual Community Meeting, July 31, 2021 at the Tall Timbers County Park under the covered pavilion.

**Adjourn OPEN HOA Meeting:**

There being no further business to be brought before the Board, the OPEN meeting is adjourned, motion made and seconded. Dismiss guests/community members at large. Proceed to the EXECUTIVE SESSION of the Board of Directors to follow.