

**PINE MEADOWS COUNTRY CLUB ESTATES**  
**HOA MEETING AGENDA**  
**09-16-2023, 9:00 a.m.**

**Meeting Agenda**

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

**Board Secretary to perform roll call:**

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

**Approval of Minutes:**

1. Motion to approve, second: Meeting Minutes of 8-19-2023

**Treasurer's Report:**

1. Introduce Dodi Bailey
2. Treasurer's report under construction
3. Real Estate activity

**Architectural Committee Report:**

1. Mark Clennan, Architectural Committee Chairman
2. Current projects?
3. Introduce Gale Lewis, ACAssistant
4. Motion to approve, second: Architectural Committee report.

**Unfinished Business:**

1. Discussion following the vacated sewer hearing and settlement.
2. Follow up for an proposed phone call to lot/house owner, 078- H/081-L regarding their home violating provision 13 of the CC&Rs.

**New Business:**

1. No new business
3. Concerns by attending guests/community members, if any?

**Next Scheduled HOA Meeting:** Saturday, 10-21-2023 at HOFD

**Adjourn HOA Meeting:**

Make motion to adjourn and second. Dismiss guests/community members at large.