

**PINE MEADOWS COUNTRY CLUB ESTATES  
HOA MEETING AGENDA  
10-21-2023, 9:00 a.m.**

**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: Draft Meeting Minutes of 9-16-2023 (posted on website for review)

**Treasurer's Report:**

1. Review balance sheet
2. Real Estate activity
3. Motion to approve treasurer's report, second: Treasurer's report

**Architectural Committee Report:**

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

**Unfinished Business:**

1. Any updates following the vacated sewer hearing and settlement.
2. Follow up compliance committee report?

**New Business:**

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

**Next Scheduled HOA Meeting:** April 2024, TBA

**Adjourn HOA Meeting:**

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