

**BOARD OF DIRECTORS MEETING
ZOOM AND IN-PERSON
PINE RUN CONDOMINIUM ASSOCIATION, INC.
THURSDAY, May 23, 2024
PINE RUN CLUBHOUSE
8:30 A.M.
AGENDA**

- I. Call the Meeting to Order.
- II. Determination of Quorum.
- III. Proof of Meeting Notice
- IV. Meeting Decorum.
- V. Resignations and Appointments.
- I. Approval of Minutes of April 25, 2024.

- II. BOARD REPORTS
 - a. Bob Payne - Treasurer.
 - b. Damon White – Vice President.
 - c. Don Biele – Director.
 - d. Russ Cook - Director.
 - e. Gregg Holmes – Maintenance.
 - f. Keenie Bugenhagen - Secretary.
 - g. President - Jim Matunas.

- III. COMMITTEE REPORTS:
 - a. Landscape.
 - b. Shell Path Committee.
 - c. Exercise Room.

- IV. UNFINISHED BUSINESS
 - a. Kayak Storage
 - b. Evacuation Statement
 - c. Signs
 - d. Lighting
 - e. Tenting Next Steps

- V. NEW BUSINESS
 - a. Personnel Changes
 - b. Employee Handbook
 - c. Fence Update
 - d. ARC Requests.

- VI. PUBLIC COMMENT.

- VII. ADJOURNMENT - Next meeting: June 27, 2024.