

NOTICE
BOARD OF DIRECTORS MEETING
PINE RUN CONDOMINIUM ASSOCIATION, INC.
THURSDAY, MAY 26, 2022
PINE RUN CLUBHOUSE PARKING AREA
8:30 AM

AGENDA

- I. Call the Meeting to Order.
- II. Determination of Quorum.
- III. Proof of Notice of Meeting.
- IV. Meeting Decorum.
- V. Resignations and Appointments.
- VI. Approval of Minutes of April 28, 2022
- VII. BOARD REPORTS.
- VIII. OLD BUSINESS.
 - a. Clubhouse update
 - b. Fence Committee
 - c. Shutter information
 - d. Association update
 - e. FPL update
 - f. Building rep report
 - g. Sprinkler remote expense
- VIII. NEW BUSINESS.
 - a. Special Assessment
 - b. AGMs
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT: Next meeting TBD