

**NOTICE
BOARD OF DIRECTORS MEETING
PINE RUN CONDOMINIUM ASSOCIATION, INC.
THURSDAY, OCTOBER 22, 2020
PINE RUN CLUBHOUSE
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 SEPTEMBER 24, 2020
- VII. BOARD REPORTS.
- VIII. OLD BUSINESS.
 - a. Electric work
 - b. Termite discussions
 - c.
- VIII. NEW BUSINESS.
 - a. 2021 budget
 - b. Continuing clubhouse discussions
 - c. Property work bids
 - d. Partial re-opening
 - e. Starting again with property walk thru's and warning letters
 - f. AGM's
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT: Next meeting date will be November 19, 2020