

**NOTICE  
BOARD OF DIRECTORS MEETING  
PINE RUN CONDOMINIUM ASSOCIATION, INC.  
THURSDAY, DECEMBER 23 2021  
PINE RUN CLUBHOUSE PARKING LOT  
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 November 29, 2021
- VII. BOARD REPORTS.
- VIII. OLD BUSINESS.
  - a. Clubhouse deconstruction
  - b. Kayak rack future build
- VIII. NEW BUSINESS.
  - a. Dogs
  - b. Louvers
  - c. January 2022 community wide pest service
  - d. Rule changes
  - e. Boxes
  - f. AGM's
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT: Next meeting date will be January 27, 2022