

**NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**PINE RUN CONDOMINIUM ASSOCIATION, INC.**  
**THURSDAY JULY, 28TH 2022**  
**PINE RUN CLUBHOUSE**  
**8:30 AM**  
**Meeting held outside**

**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 May, 26th 2022
- VII. BOARD REPORTS.
- VIII. OLD BUSINESS.
  - a. Clubhouse/locker rooms plumbing/air conditioner
  - b. Fence/shutter
  - c. Association update/FPL/building reps
- VIII. NEW BUSINESS.
  - a. Updating of rules
  - b. Electric smoker
  - c. Trash cans
  - d. Wind mitigation reports
  - e. AGM's
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT: Next meeting August, 25th 2022