

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
PINE RUN ASSOCIATION, INC.
WEDNESDAY, SEPTEMBER 8, 2021
8:30 A. M.**

Present: Kip Kellogg, President, Damon White, Vice President, Owen Hodge, Treasurer, AJ McDowall, Secretary, Tom Foley, (Via Zoom), and Amy Grandelli, (Via Zoom), Steve Ross, Directors, Jim Kraut for Management and owners in the Zoom audience.

The Zoom meeting was called to order by the President, Kip Kellogg, at 8:45 A.M. in the clubhouse, a quorum being present. Proof of Notice was mailed with Agenda posted at least 14 days in advance. All motions passed at this meeting were unanimously approved with all Directors present voting in favor of the motion, unless otherwise noted.

Meeting Decorum: Owners were reminded to raise their hand to be recognized, address all comments to the Chair and to limit comments to 3 minutes on any agenda item.

NEW BUSINESS.

- a. Discuss and Vote on a Special Assessment for all Sections to complete roof replacement and all related repairs and replacements: The President and Treasurer reviewed the purpose of the assessment and the possible implications for future insurance rates.

MOTION was made by Owen Hodge and seconded by Steve Ross to approve the special assessment as outlined on the attached statement from the Treasurer, with the first payment due by all Section owners on October 15, 2021.

MOTION PASSED.

The meeting was adjourned by the President at 9:13 A. M. The next regularly scheduled Board of Directors meeting will be held on Thursday, September 23, 2021, at 8:30 A. M.

Respectfully submitted,

James S. Kraut,
For the Secretary