



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**REGULAR BOARD MEETING
PINEY-Z LODGE – 6:30 PM
June 21, 2022**

MEETING AGENDA

1. CALL TO ORDER/WELCOME

2. PRESIDENT’S CONSENT AGENDA ANNOUNCEMENT

A consent agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the consent agenda may not be discussed when the consent agenda comes before the board. If any board member wishes to discuss a consent agenda item, please tell me now and I will remove the item from the consent agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the board. Does any board member request removal of a consent agenda item?

3. ADDITIONAL CHANGES TO THE AGENDA AND APPROVAL OF THE MEETING AGENDA

4. CONSENT AGENDA ITEMS

- a) Approval of April 19, 2022, meeting minutes.
- b) Approval of the ACC report dated June 15, 2022.
- c) Approval of the Standards Committee report dated June 2022.
- d) Approval of the use of the revised ACC Form dated June 2022.
- e) Approval of the ACC Quick Reference Sheet dated February 2022.
- f) Approval of the use of the Friendly Reminder Postcard dated June 2022.
- g) Approval of Standards Committee duties and responsibilities dated June 2022.
- h) Approval of C&R Enforcement Policy dated June 2022.
- i) Approval for new “No Parking” signs in the parking lots along Heritage Park Boulevard. Remove the wording “Living on Heritage Park Blvd.” from the signs.
- j) Authorization for Anderson / Givens / Fredericks to proceed with an action for money damages or a foreclosure action on the HOA’s Claim of Lien regarding 628 Eagle View Circle.
- k) Decline homeowner’s request to waive interest / finance charges associated with its account - 4909 Lake Park Circle.
- l) Decline homeowner’s request to waive interest / finance charges associated with its account – 853 Piney Village Loop.
- m) Approval to establish an HOA Social Committee and appoint members for 2-year terms – Resolution 2022-07.
- n) Approval to write-off de minimis outstanding accounts receivable – Resolution 2022-08.
- o) Recognition of Dee Orgaz for her work and accomplishments as member and chair of the Standards Committee over the past several years – Resolution 2022-09.

5. FINANCES

- a) Discussion and approval of the May 2022 financial reports from Lewis PM.

- b) Discussion and approval of the Cash Receipts and Expenditures Report for October 2021 through May 2022.
- c) Information on revised chart of accounts and accounting entries for next fiscal year.

6. NEW BUSINESS-

- a) Social Committee.
- b) Standards Committee Going Forward.

7. OLD BUSINESS –

- a) Nominating Committee members for upcoming election. Linda Guyas to chair.

8. Adjournment

The mission of Piney-Z HOA is to preserve and enhance property values by demonstration of resident-friendly policies, maintenance of common areas, and upholding its covenants and restrictions.