



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**ORGANIZATIONAL BOARD MEETING
PINEY-Z LODGE – 6:30 PM
August 16, 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 June 21, 2022, meeting minutes.
- b) Approval of the 2022-23 HOA board of directors' positions.
- c) Approval of HOA meeting dates for 2022-23.
- d) Approval of chart of accrued interest on late assessments.
- e) Approval of the appeals committee meeting minutes for August 12, 2022.
- f) Approval of the ACC report dated August 10, 2022.
- g) Approval of the standards committee report.

5. Approval of Resolution 2022-10.

6. FINANCES

- a) Approval of the 2022-23 operating budget.
- b) Consideration and approval of attached de minimis accounts receivable.
- c) Consideration and approval of the July 2022 financial reports from Lewis PM.
- d) Consideration and approval of quotes to remove a red oak tree in common area across from the roundabout on Planters Ridge. Arbor Pros (4,200) vs Miller Tree Company (5,000).

7. COMMON AREA MAINTENANCE

- a) Excessive water run-off from common area at 1001 Landings Loop. Berm versus cleaning swale.

8. SOCIAL COMMITTEE

- a) Consideration and approval of social events for 2022-23.

9. ADJOURNMENT