



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**SPECIAL MEETING OF THE HOA BOARD OF DIRECTORS
PINEY-Z LODGE – 4:00 PM
September 6, 2022**

MEETING AGENDA

1. CALL TO ORDER/WELCOME

2. PINEY-Z PHASE 12 STORMWATER MANAGEMENT FACILITY

Approval to financially assist the defunct Piney-Z Phase 12 HOA clean up its stormwater management facility to the specifications outlined in the notice of violation letter from the COT dated April 14, 2022. Financial assistance is contingent upon obtaining written quotes for services from three reputable companies. Evaluation of quotes will be done jointly between the HOA and the defunct Phase 12 HOA. In recognition of HOA assessments paid to the HOA from Phase 12 homeowners over the years, the HOA will pay the successful bidder upon work being satisfactorily performed.

3. ADOPTION OF DEFUNCT PINEY-Z PHASE 12 HOA

Approval to enter into discussions and draft preliminary documents adopting the defunct Piney-Z Phase 12 HOA. Concept papers will include known and anticipated liabilities associated with the Phase 12 property, such as the stormwater management facility and interior roads, and the resolution thereof. Further action of this board will be needed to finalize an adoption.

4. APPROVAL OF THE JULY 19, 2022, ANNUAL MEETING MINUTES

5. APPROVAL OF THE AUGUST 16, 2022, MEETING MINUTES

6. ADJOURNMENT

Pursuant to Article VI, Section 2, of the Piney-Z HOA bylaws, three (3) days' notice of this special meeting was provided to each director. Additionally, in accordance with State law, notice of this special meeting was posted in a conspicuous place in the community (subdivision entrances) at least 48 hours in advance of the meeting.

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.