

MINUTES OF THE SEPTEMBER 29, 2022 SPECIAL MEETING
of the
PINEY-Z HOMEOWNERS ASSOCIATION

LOCATION: Piney-Z Lodge

DIRECTORS PRESENT: Gomez, Guyas, Parker, Pfof, Pratt

DIRECTORS ABSENT: None

CALL TO ORDER/WELCOME: President Gomez called the special meeting to order at 5:30 P.M., and welcomed all present.

In accordance with Article XVII, Section 3 of the bylaws, President Gomez moved to send a second violation letter by mail to the homeowner of 1180 Landings Loop for maintaining a basketball goal in the front of the home. The second violation letter will include a date for an appeals committee meeting and notice that the required \$100 per day fine will begin the fifteenth day after the date of the second notice of violation, unless the violation is brought into compliance. Parker suggested including the address of the lodge where the appeals committee meeting will be held, and to be consistent including the fifteenth day throughout the letter. Motion seconded by Guyas, passed unanimously.

TIME AND DATE OF NEXT MEETING: The next regular bi-monthly meeting of the Piney-Z Homeowners Association is scheduled for 6:30 p.m., Tuesday, October 18, 2022, in person at the Piney-Z Lodge.

There being no more items on the agenda, Guyas made a motion to adjourn the meeting at 5:37 P.M. EDT, seconded by Parks. Unanimous approval.

HOA Board Meetings

October 18, 2022; December 13, 2022, February 21, 2023, April 18, 2023, June 20, 2023;
August 15, 2023;

HOA Annual Meeting

July 18, 2023

Respectfully submitted by:

Russell Pfof, Secretary