



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**SCHEDULED MEETING OF THE HOA BOARD OF DIRECTORS
PINEY-Z LODGE – 6:30 PM
February 21, 2023**

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 the December 13, 2022, meeting minutes.
- b) Approval of the ACC report through 02/19/23.
- c) Approval of community-wide garage sale on April 22, 2023.

5. PHASE 12

- a) Approval of Amendment to Phase 12 Declaration.
- b) Approval for Establishing a Re-Pavement Reserve Account.

6. FINANCES

- a) Approval of financial packets from Lewis PM.
- b) Approval of Report of Cash Receipts and Expenditures for the period October 2022 to January 2023 prepared by the Board.

7. STANDARDS COMMITTEE

- a) Update from Lewis PM on activity.

8. ARCHITECTURAL CONTROL COMMITTEE

- a) Roof exemption for 773 Eagle View Drive.

9. SOCIAL COMMITTEE

- a) Update from Linda McInnis.

10. 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.