



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**SCHEDULED MEETING OF THE HOA BOARD OF DIRECTORS
PINEY-Z LODGE – 6:30 PM
April 18, 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 in 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 February 21, 2023, meeting minutes.
- b) Approval of the ACC report – activity through April 16, 2023.
- c) Approval of the Standards Committee report – activity through April 16, 2023.

5. BYLAWS AND RESOLUTIONS

- a) Approval of amendments to PZHOA bylaws regarding special assessment due dates, and approval of Resolution 2023-4.
- b) Approval of Resolution 2023-5 regarding a private drive special assessment for certain Phase 12 homeowners.

6. FINANCES

- a) Approval of Report of Cash Receipts and Expenditures for the period October 2022 to March 2023 prepared by the Board.

7. STANDARDS COMMITTEE

- a) Approval of new standards committee members; Mike Gomez (temporarily), Eric Pratt, and Danny Burnett. Lewis PM will continue to provide administrative support.
- b) Consideration of fines for: 1042 High Meadow, 1060,1020,and 1021 Landings Loop, 4716 Plantation View, and 4660 Fledgling.
- c) Garbage cans in public view will be addressed in next drive by. Guidance needed.

8. ARCHITECTURAL CONTROL COMMITTEE

- a) Approval of Karen Sutton to chair the committee. Scott Hoecherl, Marc Danner, and Vinkat Golla to continue as members.

9. SOCIAL COMMITTEE

- a) Update on covered dish event planned for April 29.

10. NOMINATING COMMITTEE

11. 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.