



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**ORGANIZATIONAL BOARD MEETING
PINEY-Z LODGE – 6:30 PM
August 15, 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 July 18, 2023, special and annual meeting minutes.
- b) Approval of the 2023-24 HOA board of directors' positions.
- c) Approval of HOA meeting dates for 2023-24.
- d) Approval of social events for 2023-24.
- e) Approval of the appeals committee meeting minutes for July 28, 2023.
- f) Approval of the ACC report as of August 12, 2023.
- g) Approval of the standards committee report as of August 12, 2023.

5. RESOLUTIONS

Consideration and approval of Resolution 2023-X – Flags and 2023-XX – Security Services Signs.

6. FINANCES

- a) Consideration and approval of the 2023-24 operating budget.
- b) Consideration and approval of lawn services contract for 2023-25.
- c) Consideration and approval of the July 2023 financial reports from Lewis PM.

7. STANDARDS COMMITTEE ACTIONS

- a) Second Notice of Violations and Assessment of Fines.
- b) Follow up on tabled items from June 18, 2023, meeting.

8. 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.