



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**SPECIAL BOARD MEETING
PINEY-Z LODGE – 6:30 PM
September 20, 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 August 15, 2023, organizational meeting minutes.
- b) Approval of Cash Receipts, Expenditures, and Transfers report through August 2023.

5. FINANCES

- a) Consideration and approval of minor revision in lawn services contract amount for 2023-25.
Signature of document to follow.
- b) Approval to open a \$25,000 certificate of deposit with excess cash on hand not needed for current operations.

6. STANDARDS COMMITTEE ACTIONS

- a) Approval of second notice of violation and assessment of fine for:
 - 1044 Kingdom Drive
 - 4720 Plantation View
 - 837 Piney Village Loop

7. ADJOURNMENT

PROGRAM: CITY OF TALLAHASSEE PRESENTATION ON DISASTER PREPAREDNESS

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.