



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**HOA BOARD MEETING
PINEY-Z LODGE – 6:30 PM
October 17, 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 September 20, 2023, special HOA meeting minutes.
- b) Approval of the Cash Receipts, Expenditures, and Transfers report through September 2023.
- c) Approval of the ACC log of actions for the last 2 months.
- d) Approval of the Standards Committee log of active violations.
- e) Acknowledgement of HOA Law Changes Effective 10-1-23 Disseminated to Board Members.

5. STANDARDS COMMITTEE ACTIONS

- a) Approval of second notice of violation and assessment of fine for:
 - 677 Eagle View Circle – Parking in Yard, Lawncare
 - 681 Eagle View Circle – Lawncare including Shrubs, Trash Bins in Public View
 - 685 Eagle View Circle – Parking in Front, Lawncare
 - 689 Eagle View Circle – Security Services Signs
 - 742 Eagle View Drive – Security Services Signs
 - 755 Eagle View Drive – Security Services Signs
 - 1047 Park View Drive – Security Services Signs
 - 1087 Park View Drive – Security Services Signs

6. FINANCIAL REPORTS

7. TREE TRIMMING PROPOSALS – MILLER, FIELDER

8. ADJOURNMENT

PROGRAM FOLLOWING MEETING: Presentation by Public Safety Officer on Fraud & Scam

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.