



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**HOA BOARD MEETING
PINEY-Z LODGE – 6:30 PM
December 12, 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 October 17, 2023, HOA meeting minutes.
- b) Approval of the November 25, 2023, special HOA meeting minutes.
- c) Approval of the Cash Receipts, Expenditures, and Transfers report through October 2023.
- d) Approval of the ACC log of actions for the last 2 months.
- e) Approval of the Standards Committee log of active violations.

5. STANDARDS COMMITTEE

- a) House numbers in Fieldcrest.

6. FINANCIAL

- a) Approval of the Fiscal Year 2022-23 financial report for dissemination.
- b) Consideration and approval of current financial package.

7. LANDSCAPE COMMITTEE

- a) Consideration and approval of John Hurst's proposal for work at the entrances.
- b) Consideration of Chip Budd's proposal on entrance lighting.

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.