



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**HOA BOARD MEETING
PINEY-Z LODGE – 6:30 PM
February 20, 2024**

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 2, 2024, Special HOA meeting minutes.
- b) Approval of the December 12, 2023, HOA meeting minutes.
- c) Approval of the ACC log of actions for the last 2 months.
- d) Approval of the Standards Committee log of active violations.

5. Update on Garden Oaks Subdivision

6. Approval of Community Wide Garage Sale for April 20, 2024

7. FINANCIAL

- a) Consideration and approval of current financial package.
- b) Approval of the Cash Receipts, Expenditures, and Transfers report through January 2024.

8. LANDSCAPE COMMITTEE

- a) Report on status of various projects including the entrances.

9. 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.