

Piney–Z Homeowners Association, Inc. Tallahassee, Florida

HOA BOARD MEETING PINEY-Z LODGE – 6:30 PM April 16, 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 20, 2024, HOA meeting minutes.
- **b)** Approval of the ACC log of actions for 2024.
- c) Approval of the Standards Committee log of active violations.

5. FINANCES

- a) Consideration and approval of current financial package, including budget.
- b) Approval of the Cash Receipts, Expenditures, and Transfers report through March 2024, if available.
- 6. Discussion of CDD playground land lease ending and land reverting to the HOA.
- 7. Discussion of fallen trees on HOA property between Planters Ridge and the new development.
- 8. OTHER BUSINESS
- 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.