



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**HOA BOARD MEETING
PINEY-Z LODGE – 6:30 PM
June 18, 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 April 16, 2024, HOA meeting minutes.
- b) Approval of the June 4, 2024, Special HOA meeting minutes.
- c) Approval of the ACC log of actions through June 15, 2024.
- d) Approval of the Standards Committee log of active violations through June 15, 2024.

5. FINANCES

- a) Consideration and approval of the May 2024 financial package, including budget.
- b) Approval of the Cash Receipts, Expenditures, and Transfers report through April 2024 for website.

6. REPORT FROM THE NOMINATING COMMITTEE ON THE UPCOMING ANNUAL MEETING

7. OTHER BUSINESS

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.