



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

**HOA BOARD MEETING
PINEY-Z LODGE – 6:30 PM
October 15, 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 August 27, 2024, meeting minutes.
- b) Approval of August 31, 2024, financial packet from Lewis PM.
- c) Approval of the ACC report as of October 13, 2024.
- d) Approval of the standards committee report as of October 13, 2024.

5. CONSIDERATION AND APPROVAL OF HOA SITES FOR THE NEW COMMUNITY WEBSITE. PRELIMINARY ANNUAL COST OF \$2,000.

6. CONSIDERATION AND APPROVAL OF KELLY BROTHERS' QUOTE OF \$13,868 FOR IRONWORK ON THE ENTRANCE SIGNS.

7. CONSIDERATION AND APPROVAL OF REMOVING PINE TREE IN COMMON AREA ADJACENT TO 1000 LANDINGS LOOP. HOMEOWNER TO PAY FOR REMOVING PINE TREE AND REPLANTING A NEW TREE.

8. CONSIDERATION AND APPROVAL FOR OUR ATTORNEYS TO PROCEED WITH A LIEN FORCLOSURE FOR:

- a) 1048 KINGDOM DRIVE
- b) 817 EAGLE VIEW DRIVE
- c) 1133 HIGH MEADOW DRIVE
- d) 887 EAGLE VIEW DRIVE
- e) 1035 WINTER LANE
- f) 4758 PLANTERS RIDGE DRIVE
- g) 1080 LANDINGS LOOP
- h) 1117 HIGH MEADOW DRIVE

9. FINANCES

- a) Consideration and approval of Cash Receipts, Expenditures, and Transfers through 8-31-24.

10. OTHER BUSINESS

11. 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.