



PINEY ORCHARD COMMUNITY ASSOCIATION INC.

**BOARD OF DIRECTORS
OPEN MEETING – July 15, 2019**

PROPOSED AGENDA

- I. CALL TO ORDER 6:30 pm**
- Pledge of Allegiance & Board Roll Call
 - Recording Announcement – *There is no voice and/or video recording of the meeting without the express consent of each person present at the meeting.*
- II. APPROVAL OF JULY AGENDA 6:32 pm**
APPROVAL OF JUNE BOARD MINUTES
- III. MEMBER - OPEN COMMENTS 6:35 pm**
- IV. OFFICER(S) & COMMITTEE REPORTS 6:50 pm**
- President
 - Treasurer
 - Activities Committee
 - Safety Committee
- V. MANAGEMENT REPORT 7:00 pm**
- VI. OLD BUSINESS 7:10 pm**
- Action Items**
- Pickle Ball
 - Common Area Trees between 844 and 846 Sunny Chapel Rd.
 - Community Center Tot Lot Slide Replacement
- Discussion Item**
- Documents Update
 - Concrete Crusher Permit
 - MPR Usage
- VII. NEW BUSINESS 7:30 pm**
- Action Items**
- RV Lot Removal
- Discussion Item**
- Social Media Dilemmas
 - Island Pool Tot Lot
- VIII. ADJOURNMENT 8:30 pm**
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