

AGENDA
PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS – SPECIAL OPEN BOARD MEETING
SATURDAY, MARCH 10, 2018 10:00 AM
CONDOR ROOM

I. CALL TO ORDER

___ Stephan Bates	___ John Cantley	___ Bryan Skelly
___ Richard Ballard	___ Bill Gurtner	___ Phyllis Throckmorton
___ Sandy Browne	___ Garry Kemmer	___ Doug Wilde

II. ADOPT THE AGENDA

RESOLVED, that the Agenda for the Board of Directors Special Open Meeting of March 10, 2018 be adopted.

Vote to adopt the agenda.

III. MEMBERS OPEN FORUM

This twenty-five minute open forum is for members to present their comments. Each member is allotted five minutes and will be timed. Members wishing to be recognized should step to the microphone, address the Board Chair, and state name, tract and lot number. The Board may extend the time limit for this forum to allow additional members to speak or grant additional time to a speaker when appropriate. Members may present questions to the Board but, except for short, specific answers to those questions, answers should not be expected or given until the Board has had an opportunity to consider this issue presented. Members may not yield time to other speakers. A Member may only speak once during Member's Open Forum.

IV. DISCUSSION

1. Budget Discussion

V. ADOURNMENT

In the February 17, 2018 executive session, the following was discussed:

Contract's – (4)	4 – Approved	Contracts for Satellite Kitchen, NTE \$32,000, purchase Turfco Spreader, NTE \$14,400, Resolution of Board whether or not to Foreclose on Parcel #256-444-11-00 and #256-444-12-00
	1 - Discussed	
Forbearance Requests – (2)	2 – Approved	
	1 – Not Approved	
Personnel – (2)	2 – Discussed	
Litigation/Potential Litigation – (3)	3– Discussed	

**PINE MOUNTAIN CLUB SPECIAL OPEN BOARD MEETING AGENDA
MARCH 10, 2018**

Page 2 of 2

Hearings – (2)

2 – Resolved

Motion by Director _____, Second by Director _____ to adjourn.
Meeting adjourned at _____.