

AGENDA
PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS – SPECIAL OPEN BOARD MEETING
WEDNESDAY, OCTOBER 7, 2020 – 5:00 P.M.
PLACE: ZOOM

I. CALL TO ORDER

| | | |
|----------------|--------------------|----------------------|
| Cameron Acosta | Phillip Gabriel | Bill Lewis II |
| Sandy Browne | Tony Harmon | Vacant |
| Steve Burkett | Peggy Hoyt-Voelker | Phyllis Throckmorton |

II. ADOPT THE AGENDA

RESOLVED, that the Agenda for the Board of Directors Special Open Board Meeting of October 7, 2020 be adopted.

Vote to adopt the agenda.

III. DIRECTOR VACANCY & FACILITIES REMODEL

- 1. Director Vacancy & Possible Motion..... **Verbal**
- 2. Facilities Remodel Discussion & Possible Motion..... **Verbal**

IV. MEMBER’S OPEN FORUM

This twenty-five-minute open forum is for members to present their comments. Each member is allotted five (5) 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 Member’s 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. For the consideration of other speakers and the twenty-five-minute time limit, members are requested to speak to the board only once during Members Open Forum.

V. ADJOURNMENT

In the September 19, 2020 executive session, the following was discussed:

| | |
|---------------------------------------|---|
| Contract’s – (3) | 3-Approved, Commercial Insurance; Geodetic Monitoring Station Land Use Lease; Arrowhead Enterprise NTE \$60,000 |
| Forbearance Agreement – (2) | 2-Approved, 3566-558; 3405-143 |
| Personnel – (0) | 0-Discussed |
| Litigation/Potential Litigation - (1) | 1-Discussed |
| Hearings - (11) | 9-Discussed |
| | 2-Approved, 3508-719, \$1,000; 3566-611, \$1,000; |

The next Regular Open Board Meeting will take place on October 17, 2020 at 10 am on Zoom.

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