

# PINE MEADOWS HOMEOWNERS ASSOCIATION MINUTES FOR BOARD OF DIRECTORS MEETING SEPTEMBER 20, 2023

1. **CALL TO ORDER:** Avon Giddings, President, called the meeting to order at 1:30 p.m.
2. **BOARD MEMBERS PRESENT:** Heather Hocken, Nancy Cook, Larry Pope, Chris Rynberk, Dave Favrin, Chris Larsen, Andy Keen, Mike Stock, Linda Bell,
  - 2.1.1. **REGRETS:** Perry Adams
  - 2.1.2. **ESTABLISHMENT OF QUORUM:** The minimum requirement is 50% plus 1 = 6. A quorum was reached.
3. **CONFLICTS OF INTEREST DISCLOSURE:** No conflicts of interest.
4. **ADDITIONS/CHANGES TO AGENDA:** none
5. **APPROVAL OF THE AGENDA FOR THE BOARD MEETING August 15, 2023:** A Board Motion to approve the agenda was made and seconded. Carried
  - 5.1 **Introduction of Directors:** Each director introduced themselves and gave short summary of their role on the board and their thoughts regarding Pine Meadows.
  - 5.2 Heather Hocken will bring a **Consent to Act** form to the next board meeting for all the directors to sign.
  - 5.3 From this date and forward, all PMHA board minutes and the Annual Meeting Minutes will go on the PMHA website.
6. **APPROVAL OF BOARD MEETING MINUTES OF August 16, 2023:** A Board Motion to approve the minutes was made and seconded. Carried.
7. **BUSINESS ARISING FROM THE BOARD MEETING MINUTES OF AUGUST 15, 2023:** None
8. **CONSIDERATION OF ANY MOTIONS / CONCERNS FROM THE AM, SEPTEMBER 20, 2023**
  - 8.1 Some discussion ensued regarding the motions and issues at the annual meeting. All members agreed that the motions passed at the AM would be advantageous to the whole community. Some board members have heard from residents that it was good that everyone got a chance to speak their piece re the dog run proposal. Other have heard or felt that if the decision had already been made, why did we spend time discussing it?
9. **NEW BUSINESS**
  - 9.1 **Treasurer's Report:** A Board Motion to approve the July treasurer's report was made and seconded. Carried.
  - 9.2 **New signing officers:** Avon Giddings, Chris Larsen, Chris Rynberk  
A Board Motion to approve said officers made and seconded. Carried.  
A copy of these minutes must accompany the signing at the bank.  
A copy of the signed statement will be attached to these minutes.
  - 9.3 **MCRC Report:** Mike Stock reported to the board that we will be receiving a refund of between 422-470\$ from surplus maintenance fees. Avon Giddings will inquire about posting the MCRC reports on the website.

**9.4 Affinity Exercise for October 2023 Board Meeting**

**Purpose:** to find out what people think to set goals, move towards these goals, set a period of time to assess goals and look at how these goals are progressing.

**9.5 President's Report for Pine Line to include:**

- Mention the dog run results
- Notify community we will post board meeting and AM minutes on website
- Introduce board members
- Advertise for a photo archivist to connect to the board via VP


**9.6 Avon will provide the PMHA Board with a copy of the board meeting dates and book the Grand Hall for these dates.**

**10. DATE OF NEXT BOARD MEETING: Wednesday October 18, 2023 - 1 PM**

**11. BOARD MOTION TO ADJOURN: All in Favour**



\_\_\_\_\_  
President, A. Giddings



\_\_\_\_\_  
Secretary, N. Cook