

The Pines Special Called Board Meeting

Tuesday June 21, 2016 6:00 P.M.

Present: Ian Schuler – Vice President

Joe Russo – Treasure

Rachel King – Secretary

Carol Sandelin – Member at Large

Bill Haley – Property Manger

Absent: Carl Buckman – President

Meeting called to discuss the implantation of a new fine policy for the association.

The rules and regulations were fine tuned to make them clear for all owners.

Motion made to accept with updates by Carol Sandelin, seconded by Ian Schuler. Motion passed by unanimous vote.

Discussion on the fine structure to be implemented. Motion was made to accept by Joe Russo and seconded by Carol Sandelin. Passed unanimously. This will be presented at the next owners meeting and letters will go to all owners. Affective date Aug. 1, 2016

Meeting Adjourned at 7:00 P.M.

Rachel King, Secretary.