NORTH EAST PINE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES

The North East Pine Village Homeowner Association (dba "Pine Village North") met for the monthly Board of Directors Meeting:

DATE: Tuesday, April 11, 2023
TIME: 4:00 pm Executive Session
                 5:00 pm Open Session
PRESENT: Tony Briscoe, President   **ABSENT**:   Diane Gonzales, Vice President
                 Megan Latour, Treasurer
                 Augustine Rodriquez, ACC Chair
                 Renee Pulliam
                 Michelle deck, CMCA - RealManage

I.   Executive session Called to Order – 4:07pm
        a.   The board reviewed delinquencies
        b.   The board reviewed lawsuits
II.   Establish Quorum - With three board members present at 4:00 pm, a quorum was established. Ms. Pulliam called in at 5:00pm.
III.   Open session call to order 5:02 pm
IV.   Minutes – February 14, 2023 - Ms. Pulliam motioned to approve with changes, Ms. Latour seconded the motion. No objections were made. Motion approved.
V.   Sheriff's Report - Sheriff did not call in.
VI.   Unfinished Business – Dumpsters, board discussed options for dumpsters
VII.   Ratified estimates/invoices:
        a.   Promaster 1902 - The board ratified this previously approved expense.
        b.   Promaster 1903 - The board ratified this previously approved expense.
        c.   Promaster 1905 - The board ratified this previously approved expense.
        d.   Promaster 1906 - The board ratified this previously approved expense.
        e.   Promaster 1900 - The board ratified this previously approved expense.
        f.   Promaster 1697 - The board ratified this previously approved expense.
        g.   Promaster 1898 - The board ratified this previously approved expense.
        h.   Promaster 1901 - The board ratified this previously approved expense.
        i.   Promaster 1904 - The board ratified this previously approved expense.
VIII.   Homeowner Forum - No owners present
IX.   Executive Votes -
        a.   Lawsuits - Ms. Latour made a motion to approve all lawsuit authorizations except account ending in U0130903. Mr. Rodriquez seconded the motion. No objections were made. Motion approved.
X.   Adjournment - The board made a motion to adjourn the meeting at 6:05 pm.