
**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, July 11, 2023

TIME: 4:00 pm Executive Session/ 5:00 pm Open Session

PRESENT: Tony Briscoe, President

Renee Pulliam, Director

Megan Latour, Treasurer

Augustine Rodriquez, ACC Chair

Rosie Ryals - RealManage

Nikkole Luna- Real Manage

ABSENT: Diane Gonzales

- I. Executive session Called to Order – With four board members present at 4:07 pm, a quorum was established
 - a. The board adopted the agenda
 - b. The board reviewed delinquencies
 - c. The board reviewed lawsuits
 - d. The board reviewed 10 evictions waiting for trail dates
 - e. The board reviewed owner requests for repairs and reimbursements - Actual expense to be approved during open session .
- II. Board went into Open Session
 - a. The board adopted the agenda
 - b. Sheriff's Report - The board agreed to allow Sergeant to move up on the agenda and give his report from June 2023.
 - c. Update on Executive Session -
 - d. Financial Report - Ms. Deck reviewed the financial report ending March 31, 2023.
 - e. Unfinished Business – reimbursement request
 - i. 12315 WV- A \$6110 Check or applied to accounts as funds are available
 - f. Roof Bids- Approved by board as funds are available.
 - i. 12218 WP-A Est 1778\$8,945.90 /Est 1779\$2,400
 - ii. 12423 WV- BCD Est 1833 \$16,163.39 Est 1834 \$2,680.00
 - iii. 12286 WP-ABC Est 1906 \$18,315.00
 - iv. 12207 WV-BCD Est 1937 \$16,740.21/Est 1938 \$7,932
 - v. 5779 EH-A Est \$9,719.00
 - vi. 12278 WP-B Est \$9,689.49/\$975
 - g. Homeowner Forum - Roof repairs, roof fire.
- III. Adjournment - The board made a motion to adjourn the meeting at 6:31 pm.