

**California Pines Property Owners' Association**  
**Board of Directors Meeting Agenda**  
**March 15th, 2023 9:00 am.**

- **Call to Order**
  - **Roll Call**
  - **Approval of minutes of the January 18th, 2023 Meeting**
  - **Treasurer's Report**
  - **On-Site Administrator's Report**
  
  - **Old Business**
    1. Update, if available, on RV Dump Station research.
    2. Update, if available, on research of Modoc High Grad Night Contribution or Donation
  
  - **New Business**
    1. Discuss new snowplowing equipment search and the potential of a third party being contracted for the Hill Units.
    2. Discuss plan of action for abandoned vehicles on POA owned roads that block plowing efforts.
    3. Discuss live music being introduced on Thursday evening at the bar.
    4. Reminder to California Pines' property owners of the upcoming Annual Meeting and Election
  
  - **Comments and questions from the members in attendance**
- \*\* Please note: The board may not take action on any item not posted on the agenda. Members will be allowed three (3) minutes to address the board.**
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- **Adjourn to closed session**