

California Pines Property Owners' Association
Board of Directors Meeting Agenda
July 19th, 2023 9:00 am.

- **Call to Order**
- **Roll Call**
- **Approval of minutes of the March 15th, 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 fate of Little Red Schoolhouse.
3. Update, if available, on potential logging efforts.

- **New Business**

1. Remove old names and add new names on ABC license.
2. New Point of Sale system for the Lodge and restaurant

- **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.**

- **Adjourn to closed session**