

**California Pines Property Owners' Association  
750 Shasta View Drive  
Alturas, CA 96101  
Board of Directors Meeting Agenda  
September 17th, 2025 9:00 am**

**Please note, the meeting will be held in person and all members are encouraged to attend. If you are unable to attend, you are encouraged to join us on Zoom. Instructions for this are printed on Our web page: [californiapinespoa.org](http://californiapinespoa.org)**

**Agenda**

Call to order by President Dave Lake

Introducing of Directors

Approval of minutes July 16th, 2025 Meeting

Treasurer's Report

On-Site Administrator's Report w

1. Current Balances and Budget
2. Review of July 31st, 2025 Financial Statements

Old business

1. Address database for property owners continues to be updated daily
2. Roads and ditches have been completed in lake units
3. Light by the mailboxes
4. CC&R and Bylaws any revisions
5. Bid on New Metal Roof

New business

No new business to be addressed at this meetings

**\*\*Please note : property owners will be allowed three minutes for questions and comments. No action will be taken on any item not listed on the agenda.**

Adjourn to closed session