

PCNPOA Board Meeting Minutes for January 9th, 2024

Meeting Called to order 8:35 on January 9th, 2024

Attendees: Bob Finkbeiner, Shannon Switzer, Anthony Pepple, Mark Willman

KMC: Brad Boellner

Officer Elections

No Quorum – Current board members have agreed to continue for the 2024 year.

Board members: Mark Willman, Bob Finkbeiner, Shannon Switzer, Anthony Pepple, Indira Hsu

- President – Mark Willman
- VP/Secretary – Bob Finkbeiner
- Treasurer – Shannon Switzer

Board Meeting schedule for 2024 @ 7PM

- January 9th (Annual Meeting and Officer election meeting) *KMC
- April 9th * KMC *ask KMC to bring process and content ideas for rental property ammendment*
- July 9th * KMC
- September 10th
- October 8th * Proposed annual meeting with KMC
- November 12th

Year End Reserve Funding

- Board approves transfer of \$5,000 from operating account to reserves

Property Maintenance

- Board approves the beaver damage cleanup proposal minus the 2800 tree removal line item for a total price of \$3,450

Adjournment: Meeting adjourned 8:55pm