

BOARD MEETING UPDATE

TO: ALL RESIDENTS
FROM: CVI
DATE: May 16, 2022

Several items came up at the Board Meeting on May 3, 2022 that the Directors want to communicate to you.

Annual Meeting: The Annual Meeting scheduled for May 3, 2022 was not held due to lack of quorum. The **Annual Meeting has been reconvened to Tuesday, June 7, 2022** at 7 p.m. via Zoom. All eligible voters present or proxy on June 7, 2022 will constitute a quorum. All proxies received will be counted on June 7, 2022. If you have not voted, you can still submit your proxy up until the start of the meeting on June 7, 2022. **Please remember to vote.**

Hallway Floors: The Board is reviewing bids to strip and wax hallway floors.

Reminder:

All construction debris including lumber, tile, drywall, doors, carpet, etc., all appliances, all large furniture and all mattresses are to be disposed of by the individual resident at their expense.

If these items are placed in the trash room or abandoned in any inappropriate area and the association removes them, the owner of the unit will be billed for the cost of removal.

Next Board Meeting: Tuesday, June 7, 2022 via Zoom at 7:00 p.m.

**This information is also available on the Pines One website.
www.pines1.com**