

Pine Grove Property Owners' Association
Board of Directors Meeting
March 2, 2023

- I. Fred Jones called the meeting to order at 8:13 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, & Melody Marze

- II. Secretary's Report by Merry Sewell. Motion to accept as amended by Tim Phelan, seconded by Melody Marze, and approved by voice vote.

- III. Treasurer's Report by Tim Phelan. As of 12/31/22, there is \$18,505.40 in the bank. All bills have been paid. Motion to accept as read by .

- IV. ACC Report
Nothing to report

- V. Old Business
- VI. New Business
 - a. Newsletter – Newsletter will go out in April and will include the statement for 2023 dues. Dues will remain at \$50/property
 - b. Elect Officers; we will keep everyone in their current positions which are: Fred Jones, President, Blake Schmidt, Vice-President, Merry Sewell, Secretary, Tim Phelan, Treasurer and Melody Marze, Director. Motion to accept by Tim, seconded by Merry and approved by voice vote.
 - c. Other – Tim has resigned from the ACC and has motioned for Pam Cohnen to replace him. Motion to accept by Merry, 2nd by Melody. Approved by voice vote.

Motion was made to adjourn at 8:21 by Melody, 2nd by Fred and approved by voice vote.

Meeting adjourned at 8:30 p.m.



President



Secretary