

Agenda for the
Pinewoods Association Annual Meeting

July 30, 2022, 10 a.m., Pinewoods Dining Hall

1. Call to order, proof of notice of meeting, and confirmation of quorum – Curt DeVoe, President
2. Nomination and approval of new shareholders – none
3. Pinewoods community deaths, births, and marriages – Curt DeVoe
 - a. Deaths:
 - i. Bonnie Sherwood Taggart 01/03/2022
 - ii. Ann Mahaffey Cline McGrath 03/08/2022
 - iii. Larry Bennett 05/02/2022
 - b. Births:
 - c. Marriages:
 - I. Paul W Brown III to Jie Ren married in 2021
 - II. Lena Gage Geupel to Cole Brown, August 29, 2021
 - III. Emily Morgan to Ian Doubleday, February 2, 2022
 - IV. Margaret Dewey to Cam Liljestrand, June 18, 2022
 - V. Eric Cline to Kasey Mahoney in September in the Pinewoods Dining Hall
4. Approval of 2021 Annual Meeting Minutes
5. President's report – Curt DeVoe
6. Treasurer's report – Kayden Will
7. Committee Reports
 - a. Nominating Committee – Curt DeVoe, Jody Foster, Paul Brown, Jane Hoey – nomination and election of new board members and approval of Board officers for 2022-2023
 - b. Memorial Fund – Ann Sloan
 - c. Library - Mary Highberger
 - d. Dining Hall – Louisa Lawrence
 - e. Recognition and appreciation of Kathy Piehl and Dining Hall staff
 - f. Buildings and Grounds – Duncan Lawrence
 - g. HLPOA – Mary Highberger
 - h. Roscommon Community Foundation – Kathy Lawrence
 - i. Fire and Safety – Jean Lawrence
 - j. Communications – Gretchen Stanton
 - I. Website
 2. *Pinewords*
 3. Directory
 - k. Trails – Lynn DeVoe
 - l. Centennial Committee – Lily Fink Harrington
8. New Business
 - a. Bylaws Amendments – Curt DeVoe
 - b. Gerrish Lyons Sewer System – Curt DeVoe
 - c. Accountant Search – Kayden Will
9. Old Business –
 - a. Tennis Courts – Curt DeVoe

11. Resolution required by bank - **Be it resolved that:**

All acts done, actions taken, contracts entered into, and all matters and things done or performed by the members of the Board of Directors of record, individually and/or collectively, in the performance of their duties as Board Members and in furtherance of the business of the Corporation, hereby are approved and ratified as the acts of and for Pinewoods Association;

The Stockholders, in order to further the purpose of the Association, hereby authorize the Board of Directors to expend and commit during the year such amounts that they may find necessary and proper to conduct the efficient and legal operation of the Dining Hall through a period between the Annual Meeting and the next Annual Meeting; also such amounts as they may find necessary and proper for maintenance, including but not limited to the emergency repairs for all Association property not to exceed the amount of \$5,000.00;

The Board of Directors (Kayden Will, Gretchen Stanton, Duncan Lawrence) is authorized to manage, and to engage and direct Robin Smith-Martin and Jamie Snyder of Smith & Associates, CPA, or such other accounting firm as may be approved by the Board, as the Association's accountants to manage, all necessary accounts with Horizon Bank, or such other bank as the Board may select from time to time, and to execute all resolutions and other documents and provide all information required by such bank for this purpose.

12. Adjournment