# Pine Tree Village

Homeowners Association, Inc. 561.737.1306 10500 Greentrail Dr. N. Boynton Beach, FL 33436 Phone: 561.737.1388 - Fax:

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## NOTICE BOARD OF DIRECTORS MEETING

Wednesday September 11, 2024 9:00 AM

Location: P.T.V Clubhouse 10500 Greentrail Drive N Boynton Beach FL 33436

The Board will be considering changes to the Rules and Regulations at this meeting.

Dated and Posted: August 26, 2024

Secretary

Fla. Stat. §720.303 2(c) 2

<sup>...</sup> Written notice of any meeting at which special assessments will be considered or at which amendments to rules regarding parcel use will be considered must be mailed, delivered, or electronically transmitted to the members and parcel owners and posted conspicuously on the property or broadcast on closed-circuit cable television not less than 14 days before the meeting.

#### P.T.V. HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

#### **AGENDA**

### Board Meeting, Wednesday, September 11, 2024 Time: 9:00 A.M. in the Clubhouse at 10500 Greentrail Drive N, Boynton Beach FL 33436

- 1. Call to order
- 2. Welcome to Board and Attendees
- 3. Pledge of Allegiance
- 4. Approval of June 12, 2024, minutes
- 5. Officer and Committee Reports
  - a. President Report
    - i. Deaths
    - ii. Screenings
    - iii. Announcements
  - b. Architectural Control, Patrick Kroner
  - c. Finance Committee
  - d. Landscape
  - e. Maintenance, Paul McCarthy
  - f. COBWRA
  - g. Social Club
- 6. Unfinished Business
- 7. New Business: Motion for updated Rules and Regulations
- 8. Homeowner Input
- 9. Adjournment

Elaine Johnson, Secretary

Next Meeting: October 9. 2024, at 9:00 AM in the clubhouse.