

**Board Meeting Agenda**  
**Pine Cone Acres Homeowners Association, Inc.**  
[www.pineconeacres.wordpress.com](http://www.pineconeacres.wordpress.com)  
**June 15, 2015**

**ALL MEETINGS WILL BE RECORDED FOR ACCURACY**

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- Call to Order
  - President's Opening Remarks
  - Approval of the June 15, 2015 Agenda
  - Approval of the May 18, 2015 Board Meeting Minutes
  - Treasurer's Report
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**New Business:**

- Protecting HOA records

**Old Business:**

- Candidates for Annual Meeting
  - "Sign" Petition
  - Discuss forming a FireWise Committee for our Neighborhood
  - Policies
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**Board Meeting Schedule:**

Monday, June 15, 2015	Monday, July 20, 2015	<b>Sunday, August 23, 2015 (Annual Meeting)</b>
Monday, September 21, 2015	Monday, October 19, 2015	Monday, December 14, 2015

All meetings are held at the Black Forest Fire Station One at 11445 Teachout Road and begin promptly at 6:30 P.M.

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**Other**

**Adjournment**

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