

# Pinecrest Property Owners Association

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PO Box 123, Hubbardston, MA 01452

On behalf of the Pinecrest Board of Directors we invite you to our 2009 Pinecrest Annual Shareholders meeting. This very important informational meeting is to take place Sunday May 3<sup>rd</sup> at 2:00 PM at the Pinecrest Lodge. Refreshments will be served from 1:30 PM to 2:00 PM. We hope everyone can take a couple hours out of their busy schedule to discuss the progress the organization has made and the future of the Pinecrest Association.

## **2009 Pinecrest Property Owners Association Annual Meeting Agenda**

- Meet and greet (refreshments 1:30 - 2:00pm)
- Minutes of 2008 PPOA Annual meeting
- Report of the treasurer
- Financial committee report and presentation
- Actual income and expenses Fiscal Year 2009
- Projected Budget for Fiscal Year 2010
- Vote on Fiscal Year 2010 Budget.

## **Finished Business**

- July Beach party, Movie night, Halloween party, Sledding party and Easter Egg hunt, all a success.
- Replaced deteriorating fuel oil tank at the lodge
- Sealed windows and repaired roof at the barn

## **New Business**

- Changes in Website and Data Base management
- Barn Committee Report
- Bylaw revision
- New dam inspection rules
- Beach water testing program

## **Announcements**

- Kevin Hazel volunteers to assume Facilities Manager duties.

## **Upcoming Events**

- Easter Egg Hunt 4-11-09
- Spring Clean up 5-16-09 (05-17-09 rain date)
- July Beach Party 07-11-09 (07-12-09 rain date) We are looking for volunteers!!
- Pinecrest Summer Movie Nights (dates to be determined)
- Fall Clean up 09-19-09
- Halloween Party 10-25-09
- Sledding Party (date to be determined)

## **Voting**

- Bylaw revision
- Fiscal Year 2011 Annual Maintenance Fee
- Decide on one of two barn options
- Nomination and Election for PPOA Board of Directors
- New Associate Board Member Volunteers

## **Questions and Answers**

## **Adjournment**

**2009 Annual dues will also be accepted at the door on the day of the meeting.**

Sincerely, PPOA Board of Directors