

**WELCOME**  
To Pinecrest



[www.ppoa.info](http://www.ppoa.info)

## Pinecrest Property Owners Association 2010 Annual Meeting Agenda

**On behalf of the Pinecrest Board of Directors we invite you to our 2010 Pinecrest Annual Shareholders meeting. This very important informational meeting is to take place Sunday May 2<sup>nd</sup> at 2:00 PM at the Pinecrest Lodge. Coffee and cold drinks will be served from 1:30 PM to 2:00 PM. An ice cream social (make your own sundae) will take place at the close of the meeting.**

**It's your neighborhood so please reserve some time to join us in making several very important decisions this year. These decisions can have a major impact on the future direction of our association.**

**2010 Annual dues will also be accepted at the door on the day of the meeting and will be required for voting privileges.**

### **2010 Pinecrest Property Owners Association Annual Meeting Agenda**

- Meet and greet (refreshments 1:30- 2:00pm)
- Minutes of 2009 PPOA Annual meeting
- Report of the treasurer
- Financial committee report and presentation
- Actual income and expenses Fiscal Year 2010
- Projected Budget for Fiscal Year 2011
- Vote on Fiscal Year 2011 Budget.

### **Finished Business**

- July Beach party, Halloween party and Sledding party, all a success.
- Phase 1 Dam Inspections completed and submitted to DCR Office of Dam Safety
- New beach buoys installed
- New alarm system installed at lodge
- 2 new lodge picnic tables built and donated by the Boy Scouts
- New Pinecrest logo created and new entry signs built / new Pinecrest coffee mugs
- Additional Barn options researched
- New and improved Pinecrest web site
- Extensive updates to Pinecrest data base
- Policy and Procedure Manual currently up to date
- Welcome packages distributed to new families

## **New Business**

- Need for a batch of fresh new volunteers

## **Announcements**

- Seeking new Associate Board Member Volunteers
- New Pinecrest coffee mugs for sale
- Geese problem at beach and water testing

## **Upcoming Events**

- Spring Clean up - May 15, 2010 (5/16/10 rain date)
- July Beach Party – July 10, 2010 (7/11/10 rain date) we are currently looking for volunteers! (sign up sheet to be circulated) Call Donna at 5027
- Pinecrest Summer Movie Nights (dates to be determined)
- Fall Clean up – 9/18/10 (9/19/10 rain date)
- Halloween Party? – October 2010? –pending volunteers (date to be determined)
- Sledding Party? –pending volunteers (date to be determined)

## **Voting**

**(4 items listed below)**

- Future sale of lot 135
- Fiscal Year 2012 Annual Maintenance Fee
- Final vote on one of two barn options
- Pinecrest Board nominations /elections. Positions to be filled: (1)Clerk position and (2) Director positions

## **Questions and Answers**

## **Adjournment**

Sincerely, PPOA Board of Directors