

PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

Board Meeting February 14, 2022 – following annual meeting

Board meeting was called to order at 7:40PM by Dick Loubier with Board members: VP Matt Heier, Treasurer Wendy Saniti, Secretary Cindy Ahrens, and ARC Director Bob Godek.

Proof of Notice of Meeting by Secretary Cindy Ahrens – the Board agenda was part of the mail & distribution packet of Annual Meeting materials.

NEW BUSINESS

Election of Officers – per Board approval:

ARC Director – Bob Godek

Secretary – Cindy Ahrens

Treasurer – Wendy Saniti

Vice President – Matt Heier

President – Dick Louber

Meeting was adjourned at 7:50PM.

A Special Board meeting has been scheduled for February 28, 2022, 7:00PM in the Clubhouse Living Room. Next regular Board Meeting is scheduled for Monday, March 14, 2022, 7:00PM in Ballroom.

Cindy Ahrens,