

**PINE LAKES ESTATES HOA EMERGENCY BOARD MEETING**  
**January 19, 2021 – Meeting at 24-I Ahrens**

Attendees: President Dick Loubier, Vice President Matt Heier, Treasurer Wendy Saniti, Secretary Cindy Ahrens, and ARC Bob Godek.

The Emergency Meeting was called to order by President Loubier at 1:12PM with a quorum present.

The Board confirmed that ELS/MHC is not eligible for membership in the PLE HOA based on the revised Covenants approved at the annual meeting in February 2020.

Brief discussion of the proposed Fourth Amended Covenants DRAFT prepared by attorney Burandt; agreement for no action at this time.

DBPR Complaint sent on HOA behalf by attorney Burandt 4/10/2020 – was there a response sent to Burandt by DBPR and shared with the Board? Board members will locate the response and share with the Secretary for the record & file.

Emergency Powers review: Board members have not received many comments on the Emergency Powers reported in the January 2021 Whispering Pines. Will revisit this classification at every meeting of the Board.

Treasurer Saniti and President Loubier reviewed the delinquent maintenance Estate payments for the first half of 2021 and split up contacts for follow-up. Based on the revised count of PLE HOA properties (**formerly 281 properties, now count at 263**) the 2021 total membership income for PLE HOA should be \$21,040.00.

The possibility of a future Board meeting with members attending will be considered when restrictions are lifted for use of the Clubhouse and Board President declaration that the Emergency is over and the Powers cease.

When the next Emergency Powers Board meeting is scheduled, Loubier will ask Lew Ackley to take a photo of the Board members for the CH Lobby.

Meeting was adjourned at 2:25PM.  
Cindy Ahrens, Secretary