

PINE LAKES ESTATES HOMEOWNERS ASSOCIATION – BOARD EMERGENCY MEETING
Friday, February 5, 2021 – 3:00PM
Loubier Home

Board members present: Dick Loubier, President; Matt Heier, Vice President; Wendy Saniti, Treasurer; Cindy Ahrens, Secretary; and Bob Godek, ARC.

Emergency meeting was called for discussion of legal representation for the HOA. Decision was made, approved by Board with one dissenting vote, to change engage Pavese Law Firm as legal representation. Engagement letter was signed by President Loubier, scanned copy was emailed to Christina Harris Schwinn, Partner at Pavese Law Firm.

Second agenda item was discussion of the financials that Treasurer Saniti keeps on a HOA laptop computer that is very old, and does not have current updates downloaded. Motion was made and approved unanimously to approve a new laptop computer with necessary financial software for use by HOA treasurer.

Meeting was adjourned at 4:00PM.

Cindy Ahrens, Secretary