

Pinnacle Homeowners Association, Inc.
Meetings
March 14, 2006 7:00 P.M.

Agenda

1. Call to order
2. Last Meetings Minutes – Feb 23, 2006 Meeting
 - Susan Mullins – POA Liaison
 - Glen Hoskins, Attorney – Certification of Quorum
 - Bill Carmen - Parks & Recreation – 288-2980
 - Larry Gilbert Foundation Golf Course – 60 Acres – \$3M
 - Proposed Cellular Tower – 120 Foot Tall
 - Multi Term Lease - \$60,000 up front
 - Money goes towards park projects – ex. Parking lot
 - Walking Trail – connect Park, Pinnacle & Waterford
 - Election of Directors
 - Proxy Voting – Certification of Quorum
 - No other nominations from the floor
 - 5 nominees were chosen
 - Sarah Arnet, Dwyane (Dennis) Brawner, Kathy Dial, John Groft, Lisa Welling
 - Approval of Annual Budget for 2006 Calendar Year (\$68,900)
 - Annual maintenance fee approved of \$70 per household
3. Old Business
4. New Business
 - HOA Responsibilities – (Review)
 - Restrictions, Maintain Reserve \$9000, Landscaping, Trash Removal, Utilities, Billing & Collection HOA Fee, Holiday Decoration, Insurance, Website, Newsletter, Budget
 - Director Positions and Duties
 - Suggested positions
 - President - duties
 - Vice-President - duties
 - Secretary - duties
 - Treasure - duties
 - HOA Liaison – duties
 - Other New Business
5. Adjournment