

Pinebrook Homeowners Association
Special Board Meeting, January 7, 2025

Present: John Lovejoy, President; Garrett Wolverton, Vice President; Tim Olsen, Secretary; Beth Barber, Karen Maxwell, James Voisin; Stephen Nash, Treasurer by telephone.

MSC: Motion, Seconded, Carried

The meeting was called to order by the president at 7:01 pm

Motion to accept the agenda for the special meeting of directors as presented. **MSC:** Beth Barber/Garrett Wolverton (7 Yes/0 No). carried.

Motion to accept the 2025 landscape contract bid of \$127,426 which includes weeding planter beds and effective February 1, 2025 from Valley Scapes Landscape Solutions. **MSC:** Beth Barber/Garrett Wolverton. (7 Yes/0 No) carried.

Motion to close the special meeting at 7:47 pm. **MSC:** Beth Barber/Tim Olsen (7 Yes/0 No) carried.

Tim Olsen, Secretary