

**PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.**  
**BOARD MEETING FEBRUARY 12, 2024 FOLLOWING ANNUAL MEETING**

MEETING MINUTES

1. Certifying Quorum – 5 Board members present. Call to Order by Dick Loubier, Board President.
  
2. Proof of Notice of Meeting – Secretary Cindy Ahrens  
Proof of Notice was mailed with packet and was posted on the official bulletin board.
  
3. New Business – Election of Officers  
  
ARC – Bob Godek  
  
Secretary – Cindy Ahrens  
  
Treasurer – Wendy Saniti  
  
Vice President – Matt Heier  
  
President – Dick Loubier
  
4. Adjournment – Motion by Dick Loubier

Next Board meeting will be on March 11, 2024, 7:00PM in the Ballroom.