



**PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

**Pinetree Restaurant
19601 Hess Ae.
Sonora, CA**

December 4, 2015

A G E N D A

1. **Call to Order (10:30 AM)**
2. **Visitor Introduction/Public Input**
 - A. Public-Introduction/Comments
 - B. .
 - C. .
3. **Approval of Minutes of the October 10, 2015 Meeting [Revisions Requested]**
4. **USFS Update (Molly Fuller or Jennifer Sorenson)**
5. **Manager's Report (Patrick Smith)**
 - A. Updating Tract Maps
 - B. Equipment Maintenance
 - C. Cold Springs House Maintenance
 - D. Garbage at Transfer Station
6. **Financial Report (Tim Fisher)**
 - A. Investments Statement (CD/MM)
 - B. Overall Fund Status/Financial Status
 - C. Consultation from Edward Jones Rep (Jessica Leveroos)
7. **Budget Adoption**
 - A. Budget Overview-Public Comment/Board Comment
 - B. President's Comments
 1. Employee Salary/Credential Summary
 2. Health Insurance Issues/Reimbursement-Allowance (for Ken Irwin)
 3. Fund Balances
 - C. Final Adoption of Budget & Fees by Board
8. **Updates**
 - A. USFS Campground Plan (Pat)
 - B. USFS TCP Plan (Laurie)
 - C. Solar Construction (Tim)
 - D. CFA memo from George Cardinet
 - E. Verizon goes LTE (Dave Ricci report)
9. **New Business / Correspondence [Open]**
 - A. By-Laws Revisions (Ken Hutz)
 - B. .
 - C. .

- 10. **Set February//March 2016 Quarterly Meeting Date [Last > 3/20/15]**
- 11. **Adjournment**
- 12. **Executive Session (pending legal or personnel issues only)**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2016						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Notes:	

Federal holidays 2016

Calendarpedia
Your source for calendars

Date	Federal holiday	Day of the week
January 1, 2016	New Year's Day	Friday
January 18, 2016	Martin Luther King Day	Monday
February 15, 2016	Presidents' Day	Monday
May 30, 2016	Memorial Day	Monday
July 4, 2016	Independence Day	Monday
September 5, 2016	Labor Day	Monday
October 10, 2016	Columbus Day	Monday
November 11, 2016	Veterans Day	Friday
November 24, 2016	Thanksgiving Day	Thursday
December 25, 2016	Christmas Day	Sunday
December 26, 2016	Christmas Day (observed)	Monday

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