

**Palomino Lakes POA
BOARD MEETING
February 19, 2016
7:30 AM
North County Property Management Office
233 N. Cloverdale Blvd**

Call to Order:

Review and approve previous meeting regular meeting minutes and the emergency meeting minutes.

Review and approve current financials

Members/Public may address (3 minutes) on issues that are NOT on the agenda

Old Business:

**Culverts and Ditch work
Tree Removal
Update on Vacation Rental violation**

New Business:

**Review need for contractor work in the complex
2016-2017 Insurance
2016 BOD Nominations and Elections
Review and approve operating budget for 2016-2017
Road Repairs for the future – Jim Lamb and his committee
Agenda and responsibilities for May Annual Meeting**

Other

Adjournment