

Randy Absalonson – President, John Brumley – Vice President, Maggie Drummond – Treasurer Darin Davidson, Mike Budig, Denny Christenson, Tom Hartanov, Mike Belles, Matt Rudolf.

Trustees: Bill Symmes, Heidi Marrazzo - Secretary

PLCOA Board of Directors - January 2024 Board

Tuesday January 16th @2:00pm- via ZOOM

- 1. Call to order and roll call
- 2. Minutes of September Meeting Motion
- 3. Minutes of November meeting Motion
- 4. Treasurer's report Maggie Drummond
  - 1. Motion to approve new treasurer- Frankie
- 5. Web/Tech update Bud Belles/Heidi

**OLD BUSINESS** 

- 6. Updates from Peter Stegner and Givens Pursley
- 7. Wastewater/Sewer Districts Update Mike Budig
- 8. CC&R's/HOA Creation (how we stand now) Mike Belles/Darin Davidson/Randy
  - 1. Update on HOA signings
  - 2. How to help HOA's and interim directors hold first meeting
- 9. Coolin development update -
- 10.PLCOA focus for the future
  - 1. Possible merger with "Stop the PL Siphon": Preserve Priest Lake

**NEW BUSINESS** 

11. Set next meeting date/adjourn

**NEW BUSINESS**