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## Minutes of the PLA OPEN Meeting

October 1, 2024

An OPEN meeting was conducted by the Board of Trustees for Members using Google Meet, with the purpose to communicate to members proposed pet policy rule change, allow an opportunity for members questions and subsequently vote on the proposed updated to the rule changes.

The meeting was started at 7:30pm by Jon Kramer, President.

Board Members present on Google Meet platform were Jon Kramer (President), Tony Barberio, Andy Hoy, Tom Leach, Heidi Fletcher, Pete Rosky and Doug Christie.

The current rule F text:

### F. PET POLICY

1. Dogs or other pets are not allowed in the water at any beach, in the parking lot of any beach, in the tennis courts, lower courts or the pavilion.
2. Please be a good neighbor and clean up after your pet.

The Proposed new rule F text:

### F. ANIMAL POLICY

1. Animals are not allowed on any Pines Lake Association property.
2. Animals are not allowed in the water at any beach, on the beaches, on the docks, on the lawns, in the parking lots, on the tennis court, on the lower courts or in the pavilion.

3. For the purposes of this policy, animals include but are not limited to pets of any kind including dogs, cats, birds, and emotional support animals of any kind.

Doug Christie read out the current and proposed policy. The board approved this rule change in an open vote of 7 to 0 .

Jon invited questions from members in attendance via Google Meet. No questions were forthcoming.

Jon then concluded the meeting.

Respectfully submitted

Andy Hoy

Secretary – Pines Lake Association.