

(Meeting Minutes Pending Board Approval)

***Pine Canyon Lake Association - Special Executive Board Meeting
Meeting Minutes - Monday, June 21, 2021
Association Pavillon***

Board Attendance - Present	Absent
Heather Patton	Mike Carnes
Debbie Speidell	Marsha Beck
Rebecca Zwepink	
Jim Yakowicz	
Kristi Link	
Kim Webb	

At 6:00 p.m, Kim Webb called the special meeting to order with the specific purposes of (1) review and (2) vote on the Lakeland Internet Land Lease-Tower Agreement (see attached). The agreement was approved and prepared with Mark Bains, Partner at Barrett McNagny LLC, serving as PCLA counsel.

Each of the board members was provided a copy of the agreement and asked to read carefully before discussion. After the agreement was read by all, there was a brief discussion around recent FAA review of the site (located within a 5 mile radius of the Steuben County Airport). Lakeland progress and communication on the project to date was also discussed by Kristi Link (owner of Lot 29).

Kim advised the board members that the Internet Committee held a conference call with David Short, Director of REMC Steuben County Broadband. The June 17, 2021, call was an overview of the Steuben County Phase 1 broadband fiber internet roll out and timeline. Andy Arndt attended the call and prepared the Meeting Minutes. Kim noted that REMC's timetable for a December 2021 completion of Phase 1 would put Lakeland in direct competition for services county-wide. The board discussed the impact of multiple internet providers for the neighborhood from both price and service levels.

At the end of the discussion, Heather Patton called for a vote and Debbie Speidell seconded the motion. The vote of 4 to 2 was in favor of approving the agreement.

The meeting was adjourned.

Meeting minutes prepared and submitted by Kim Webb