



Notice and agenda Special Board Meeting

Thursday, September 8 ,2022 3:00pm at Clubhouse

Acting President call meeting to order.

- **Comments**

Acting Secretary:

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of meeting.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from the August 11, 2022, BOD meeting.**

Treasurer's Report:

- **Accept the month financial reports for July 31, 2022.**

Committee Reports:

- **Budget& Finance**
- **Capital Projects**
- **Facilities & Grounds**
- **Architectural Review**
- **Social**
- **Website**

Unfinished Business:

New Business:

- **Center safety handrail for pool**
- **ARC request & approval/rejection**

Resident Comments:

Adjournment

Next BOD meeting scheduled for Thursday, October13, 2022

Posted by Acting Secretary Pegi Chamberlain, on the 5th of September 2022