



## **Notice and Agenda Special Board Meeting**

**Tuesday January 17,2023 9:00am in Clubhouse.**

**President call meeting to order.**

- **Comments**

**Secretary:**

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of the meeting and via email.**
- **Determine if a quorum of the Board is present.**

**Treasurer's Report:**

- **Review and approval of November 2022 financials**

**Committee Reports and Discussions**

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

**Unfinished Business:**

- **Ridgewood Fence Project**
- **Foyer resealing**

**New Business:**

- **Architectural Review**
- **Generator repair**
- **Year-end transfer of funds**
- **Dance floor**

**Resident Comments:**

**Adjournment:**

**Posted by Secretary Pegi Chamberlain at 8:00am on the 15th of January 2023.**

**Next BOD Meeting is scheduled for January 26, 2023 at 6:00pm.**