



## Notice and Agenda Special Board Meeting

Thursday December 8, 2022, 6:00pm at 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.
- Approve minutes from November 16, 2022, meeting and November 23, 2022 meeting.

Treasurer's Report:

- Approval of October Financial Report

Committee Reports and Discussions

- Budget & Finance
- Capital Projects
  - Foyer Project
- Facilities & Grounds
  - Pool Project
- Architectural Review
- Social

Unfinished Business:

- SWFWMD report
- LaPensee – Approve payment
- Ridgewood fence

New Business:

- Architectural Review
- Confirming Expenditures
  - Jacks Landscaping
  - Newby Management
  - Pool Expenditures
  - Workman's Comp Insurance
  - Risk Strategies Insurance Package
- Internet/Cable
- Community Social Event Policy/ Director Guidelines

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain on the 6<sup>th</sup> of December 2022.

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

