



Notice and Agenda Special Board Meeting

Thursday, February 23, 6:00pm 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.**
- **Read and approval of January 26, 2023 minutes**

Treasurer's Report: Review and approval of January 31, 2023 financials.

Committee Reports:

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

Unfinished Business:

- **Review and approval of December 31, 2022 Financials**
- **Bicycle Rack**
- **Preserve maintenance**
- **Pool Table**
- **Lawn service**

New Business:

- **ARC Request – approval or rejection**
- **Written job description of board positions.**
- **Official location of required NRE documents.**
- **Landscape Mulch**
- **Pool Hose Bib**
- **Right of Way Flooding**
- **Rules & Regulations violations**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain on February 21, 2023 and via email.

