



Notice and Agenda Special Board Meeting

Thursday January 26,2023 6:00pm 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.**
- **Approve minutes from December 8, 2022, Meeting and January 17, 2023, Meeting.**

Treasurer's Report:

- **Review and approval of December 31, 2022 financials.**

Committee Reports and Discussions

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

Unfinished Business:

New Business:

- **Disposal of 2 vacuum cleaners**
- **Bike Rack**
- **Pool Table**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 3:00pm on the 24th of January 2023.

Next BOD Meeting is scheduled for February 23,2023