



Notice and Agenda of Board Meeting

Thursday March 23, 2023, 6:00pm at the 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.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from February 23, 2023. Approve minutes from March 1, 2023. Approve minutes from March 9, 2023.**
- **Next meeting date and time**

Treasurers Report:

- **Review and Approve February Financials**
- **Review and Approve "Waive Reporting Requirement" for December 31, 2022.**

Committee Reports:

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

Unfinished Business:

- **Grant Application**
- **Review and Approve Rules & Regulations revision re: 5.16(b) Maintenance fee from \$100 per month to \$125 per month.**
- **AED**

New Business:

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 6:00pm on the 21st of March 2023.