



Notice and Agenda of Regular Board Meeting

Thursday April 27, 2023, 6:00pm at the Clubhouse

President:

- **Call Meeting to order / Pledge of Allegiance**
- **Comments**
- **Appointment of new Board Member**

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 March 23, 2023**
- **Next meeting date(s) and time(s) / Office hours**

Treasurers Report:

- **Review and Approve March Financials**

Committee Reports:

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

Unfinished Business:

New Business:

- **ARC Request – approval or denial**
- **Disposal of 3 hoses and purchase of new hose for pool deck.**
- **Procedures for Minutes**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 6:00pm on the 25th of April 2023.