



Notice and Agenda of Regular Board Meeting

Thursday May 25, 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 May 9, 2023**
- **Next meetings date and time**
- **Required signatures.**

Treasurers Report:

- **Review and Approve April Financials**

Committee Reports:

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

Unfinished Business

New Business:

- **ARC Approval or Denial**
- **Board job descriptions**
- **Discuss inserting a new line-item in financials for emergency payment from reserves.**
- **Jack's Landscaping price increase**
- **Sprinkler System repair**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 6:00pm on May 23, 2023.