



Notice and Agenda of Board Meeting

Tuesday May 9, 2023, 9:00am at the Clubhouse

President: Call meeting to order / Pledge of Allegiance

- **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 April 27, 2023.**
- **Next meeting date and time**

Treasurers Report:

Committee Reports:

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

Unfinished Business:

New Business:

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 9:00am on Sunday May7, 2023.