



## Notice and Agenda of Regular Board Meeting

Tuesday, June 13, 2023 9:00 am in Clubhouse

President calls meeting to order/Pledge of Allegiance:

- Announce & accept the Resignation of Margaret (Pegi) Chamberlain as Secretary
- Announce & approve the appointment of Erik Hollick as Acting Secretary & Officer

Acting Secretary:

- Affirm that all board members have been notified and notice was properly posted on the association property 48 hours in advance of the meeting and via mail.
- Determine if a quorum of the board is present.
- Review & if no corrections, approve the board meeting minutes from May 25, 2023

Treasurer Report: (None)

Committee Reports: (None)

- Budget & Finance
- Capital Projects
- Facilities & Grounds
  - Pool Repair LaPensee – Feeder Pump
  - Tropic-Air Conditioning – New Contract
  - Quotes to seal deck pavers – Discuss & Vote
  - Jack's Landscaping Contract – Discuss Only
- Architectural Review
- Social

Unfinished Business: (None)

New Business:

- Architectural Review (None)

Resident Comments:

Adjournment:

Posted by:

P. Bader on 11<sup>th</sup> of June, 2023 at 9:00 am.

Next board meeting scheduled for 22 of June, 2023 at 6:00 p.m.