



Notice and Agenda of Regular Board Meeting
Thursday, June 22, 2023, 6:00 PM in Clubhouse

President calls meeting to order/Pledge of Allegiance:

President Comments:

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 and approve the board meeting minutes from June 13, 2023

Treasurer Report: May 2023 Financial

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Architectural Review
- Social

Unfinished Business:

- Jack's Landscaping Contract - Discuss and Vote
- Seal pool deck pavers - Discuss and Vote
- Clubhouse (lawn irrigation system) sprinkler pump – Discuss and Vote

New Business:

- Carpet Cleaning – Knight's Flooring – Discuss and Vote
- Architectural Review Requests
- Second occupant acceptance – Lot #66 request – Discuss and Vote

Resident Comments:

Adjournment:

Posted by:

E. Hollick on June 20, 2023, at 4:00 PM.

Next 2 board meetings scheduled for: Tuesday, July 11, 2023 at 9:00 AM; Thursday, July 27, 2023 at 6:00 PM