



Notice and Agenda of Regular Board Meeting
Thursday, August 24, 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 August 8, 2023

Treasurer Report: July 2023 Financial Report

Committee Reports:

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

Unfinished Business:

- Grant Update
- Liability Insurance
- Liquor Liability Coverage through Risk Strategies Ins. Agent Waiver & Assumption of Risk Form - When Host Members Use Clubhouse Facilities for Private Party

New Business:

- Architectural Review Requests

Resident Comments:

Adjournment:

Posted by:

E. Hollick on August 22, 2023, at 5:00 PM.

Next board meeting scheduled for Tuesday, September 12, 2023, at 9:00 AM