



## Notice and Agenda of Regular Board Meeting

Thursday, December 28, 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 December 12, 2023

Treasurer Report: November 2023 Financials

Committee Reports:

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

Unfinished Business:

- Invest portion of Reserves Monies in Certificates of Deposit

New Business:

- ARC Requests
- Workers Compensation Insurance 2024
- General Liability Insurance 2024

Resident Comments:

Adjournment:

Posted by: E. Hollick on December 26, 2023, at 12 PM.

Next board meeting scheduled for Tuesday, January 9, 2024, at 9:00 AM