



## Notice and Agenda of Regular Board Meeting

Thursday, January 25, 2024, 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 January 11, 2023

Treasurer Report:

- December 31, 2023, Month End Financials, including December 2023 Actuals Compared to Budget
- 2023 Year-End Financials including: 2023 Year-End Recap, 2023 Year-End Reserve Reconciliation Recap, 2023 Year-End Other Repair & Maintenance Recap

Committee Reports:

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

Unfinished Business:

- Update on purchase of \$50,000.00 Reserve Funds into a Certificate of Deposit at SouthState Bank

New Business:

- Constant Contact renewal
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on January 22, 2024, at 8:30 PM.

Next board meeting scheduled for Tuesday, February 13, 2024, at 9:00 AM