

# Notice and Agenda of Regular Board Meeting

# Tuesday, February 13, 2024, 9:00 AM 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 25, 2024

### **Treasurer Report:**

## Committee Reports:

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

#### **Unfinished Business:**

#### **New Business:**

• ARC Requests

Board Workshop (for discussion only):

**Resident Comments:** 

Adjournment:

Posted by: E. Hollick on February 10, 2024, at 11:30 AM.

Next board meeting scheduled for Thursday, February 29, 2024, at 6:00 PM