

Notice and Agenda of Regular Board Meeting

Thursday, May 23, 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 May 7, 2024

Treasurer Report: Financials as of April 30, 2024

Committee Reports:

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

Unfinished Business:

Lawn Service: Jack's Landscaping proposed price increase

New Business:

- Pool pump repair
- Clubhouse roof replacement
- Clubhouse window tinting film installation
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on May 19, 2024, at 4:00 PM

Next board meeting scheduled for Tuesday, June 11, 2024, at 9:00 AM