



## Notice and Agenda of Regular Board Meeting

Thursday, July 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 July 9, 2024

Treasurer Report: Financials as of June 30, 2024

Committee Reports:

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

Unfinished Business:

- Guardian Air LLC: bathroom ductwork connected to solar vents
- Clubhouse roof replacement
- Clubhouse window tinting film installation
- Tree Windstorm Mitigation
- Clubhouse sprinkler pump and irrigation system

New Business:

- Guardian Air LLC: Fresh air proposal using old A/C handler fan
- Tropic-Air Conditioning: Contract renewal (end of November 2024)
- Pristine Property Pros LLC: Pool Deck & Foyer pressure wash
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on July 20, 2024, at 4:00 PM

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