



Notice and Agenda Special Board Meeting

Wednesday November 2, 2022, 6:00pm at Clubhouse.

Acting President call meeting to order.

- **Comments**

Acting Secretary:

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of meeting.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from October 26, 2022**

Treasurer's Report:

Committee Reports:

- **Budget & Finance**
- **Administrative**
- **Capital Projects**
- **Facilities & Grounds**
- **Architectural Review**
- **Social**
- **Website**

Unfinished Business:

- **Report estimate status for Ridgewood fence.**
- **Estimate reviews for Lot #89 tree project.**
- **SWFWMD inspection status**
- **Pool Project**

New Business:

- **ARC Request – approval or rejection.**

Resident Comments:

Adjournment:

Posted by Acting Secretary Pegi Chamberlain on the 31st of October 2022.