



Notice and Agenda of Regular Board Meeting

Thursday, January 11, 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 December 28, 2023

Treasurer Report:

Committee Reports:

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

Unfinished Business:

- Invest portion of Reserves Monies in Certificates of Deposit

New Business:

- ARC Requests

Board Workshop (for discussion only):

Resident Comments:

Adjournment:

Posted by: E. Hollick on January 8, 2024, at 4:45 PM.

Next board meeting scheduled for Thursday, January 25, 2024, at 6:00 PM