



## Notice and Agenda of Regular Board Meeting

Thursday, February 29, 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 February 13, 2024

Treasurer Report: January 31, 2024, Month End Financials

Committee Reports:

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

Unfinished Business:

New Business:

- Revisions to **Use of Clubhouse for Private Function** policy and form
- Transfer of breakers to tie clubhouse AC unit into generator power circuit
- Generator maintenance and recommended repair
- Pool heater timer installation
- Pool awning
- Clubhouse window treatment alterations (top panes pool side)
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on February 27, 2024, at 1:30 PM.

Next board meeting scheduled for Tuesday, March 12, 2024, at 9:00 AM