



## Notice and Agenda of Regular Board Meeting

Tuesday, November 26, 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 email
- Determine if a quorum of the board is present
- Review and approve the board meeting minutes from November 5, 2024

Treasurer Report: Financials as of October 31, 2024

Committee Reports:

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

Unfinished Business:

- Clubhouse sprinkler pump and irrigation system
- Hurricanes Helene and Milton Cleanup & Damage Mitigation
  - Clubhouse Roof damage
  - Pool Fence and Gates
  - Cul-de-sac Fence
  - Trees
  - Storm Debris
- The Corporate Transparency Act

New Business:

- 2025 Insurance
- 2025 Annual Budget adjustment for Insurance and Other Repairs & Maintenance
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on November 24, 2024, at 2:30 PM

Next board meeting scheduled for Tuesday, December 10, 2024, 9AM