



Notice and Agenda of Regular Board Meeting

Tuesday, January 14, 2025, 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 email
- Determine if a quorum of the board is present
- Review and approve the board meeting minutes from December 26, 2024

Treasurer Report:

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Social

Unfinished Business:

- Clubhouse sprinkler pump and irrigation system
- Pool Chemical Treatment
- Hurricanes Helene and Milton Cleanup & Damage Mitigation
 - Pool Fence and Gates
 - Trees
 - Storm Debris
- Pond Maintenance Contract – Rick Richards Inc

New Business:

- Constant Contact subscription renewal
- Electrical related maintenance & repair projects
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on January 11, 2025, at 2:45 PM

Next board meeting scheduled for Thursday, January 30, 2025, 6:00 PM