



Notice and Agenda of Regular Board Meeting

Thursday, April 24, 2025, 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 April 8, 2025

Treasurer Report:

- Financials as of March 31, 2025

Committee Reports:

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

Unfinished Business:

- Clubhouse sprinkler pump and irrigation system
- Electrical related maintenance & repair projects
- Violation and Fine Procedure Policy: Review, Discuss, and Consider Adoption
- Tree Trimming Lot #77
- Pool Leak Assessment

New Business:

- Pond Bench Repair
- NRE website realtor information
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on April 20, 2025, at 2:45 PM

Next board meeting scheduled for Tuesday, May 13, 2025, 9:00 AM