



## Notice and Agenda of Regular Board Meeting

Tuesday, April 8, 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 March 27, 2025

Treasurer Report:

Committee Reports:

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

Unfinished Business:

- Clubhouse sprinkler pump and irrigation system
- Electrical related maintenance & repair projects
- Fining Procedure (note: BOD to acknowledge receipt of document and confirm plan to discuss with owners at BOD Meeting Thursday, April 24, 2025, 6:00 PM)
- Tree Removal Lot #77
- Pool Leak Assessment

New Business:

- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on April 5, 2025, at 8:30 PM

Next board meeting scheduled for Thursday, April 24, 2025, 6:00 PM