

## **BOARD MEETING AGENDA**

1. Opening of Regular Meeting –President
  - Call to Order
  - Adopt Agenda
  - Approval of Board Meeting Minutes
2. Resident Comments (limit 5 min)
3. Officer's Report
  - President
  - Treasurer
  - Maintenance
  - Design Review Committee
4. HOA Manager's Report – Heather Wells
  - Inspection Update
5. Unfinished Board Business
  - Paint Removed from Playground Equipment
  - Pool Updates
  - Lighting at the Pool
  - Pickleball Court / Sidewalks in HOA
  - Security at Pool
6. New Board Business
  - Waste Connections Contract
  - Plumbing at the Pool
7. Off-Agenda Items
8. Next Meeting – July 11, 2023
9. Executive Session
10. Adjournment