

BOARD MEETING AGENDA

1. Opening of Regular Meeting –President
 - Call to Order
 - Adopt Agenda
 - Approval of Previous 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
 - Pool Updates
 - Lighting at the Pool
 - Pickleball Court / Sidewalks in HOA
 - Luxury Complaints
6. New Board Business
 - Pool Closing Date
 - Update Pool Rules
 - SSI – Year-Round Security
 - HMS Contract
 - Rip Rap Spraying Bid
7. Off-Agenda Items
8. Next Meeting – September 13, 2023???
9. Executive Session
10. Adjournment