

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
 - Rip Rap Spraying 2024
 - Landscaping Bid for 2024
 - Living Waters Fountain Removal
 - Pickleball Court / Sidewalks in HOA
6. New Board Business
 - Annual Mailing Documents
 - Agenda
 - Proxy
 - Newsletter
 - Resolution
7. Off-Agenda Items
8. Next Meeting – December _____ 2023; ANNUAL MEETING 1/23/24 Security First
9. Executive Session
10. Adjournment