

BOARD OF DIRECTORS MEETING

June 22, 2022

Location: Via Zoom -

https://us06web.zoom.us/j/83094236982?pwd=MkZvQmV2TWdMMGtFYIFRTDBLNXM4UT09 or Telephonically – 1-669-900-6833 - Meeting ID: 830 9423 6982 Password: 106728

AGENDA

Open Session Meeting 6:00 PM - Executive Session Meeting 7:00 PM (closed)

CALL TO ORDER: Board President

HOMEOWNER QUESTIONS: During open forum, each attendee may address the Board for up to three (3) minutes. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. The Board is not obligated to respond or act on anything presented. The Board may offer a response, educate the homeowner, or point them in another direction, but will not take action on the subject presented. Once the open forum period is closed, the members or member's delegates are not allowed to participate and may not seek to be recognized unless the Board specifically requests input or information from a particular homeowner.

APPROVAL OF MINUTES:

APPROVAL OF FINANCIAL REPORTS:

• May 2022 Financials

MANAGEMENT REPORT

- Open Work Orders
- Closed Work Orders

COMMITTEE REPORTS

- Architectural Committee
- Landscaping Committee
 - Tree Removal Near Unit #207

BOARD REVIEW/ACTION ITEMS

- Termite Inspections/Treatments
- Dumpster Diving Signs
- Utility Tracking
- Safety/Security

ADJOURNMENT

Executive Session after Open Session Meeting:

Homeowner Correspondence, Contract Formation and Legal Issues and/or Concerns

NEXT MEETING DATE: TBD