

AGENDA for May 11, 2023

Board of Directors monthly meeting.

Thursday May 11th, 2023

7:00pm at the 13-3441 Moku Street Long House.

1. 7:00 pm meeting call to order.
2. Roll call: Secretary Janet Morrow
3. May Meeting Motions
 - a. Motion to approve March 9th draft minutes.
 - b. Motion to approve May 11th Board Meeting Agenda
4. President statement: Al Morrow
5. Committee Reports
 - a. Architectural – Janet Morrow
 - b. Section 3 Committee – Janet Morrow
6. Treasurer's Report – Al Morrow
7. Old business:
 - a. Cell tower negotiations: Al Morrow
 - b. Legal Update – Al Morrow
8. Q & A
9. Motion to adjourn.