

## AGENDA for March 9, 2023

Board of Directors monthly meeting.

Thursday March 9th, 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. President statement: Al Morrow
4. February Meeting Motions
  - a. Motion to approve February 9<sup>th</sup> draft minutes.
  - b. Motion to approve February 22 Special Mayor's Meeting Minutes
  - c. Motion to approve March 9<sup>th</sup> Board Meeting Agenda
5. Committee Reports
  - a. Architectural – Janet Morrow
  - b. Section 3 Committee – Janet Morrow
6. Treasurer's Report – Steve Vizena
7. Old business:
  - a. Lava lot buyout: Rod Kindel
  - b. Cell tower negotiations: Steve Vizena
  - c. Legal Update – Al Morrow
8. Q & A
9. Motion to adjourn.