

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