

Location: Zoom (online meeting)

Date: February 15, 2024

Time: 6:00 pm

Board Meeting Agenda

This is an open meeting of the Board of Directors of the HVE Homeowners Association. <u>Please hold all comments</u>, <u>questions</u>, and <u>concerns until the open forum section of the meeting</u>. The following items will be on the agenda for the meeting:

- I. Call to order (Kyle)
- II. Approval of minutes from last meeting (Shawna) None to approve
- **III. Board Reports**
 - a) Presidents Report (Kyle)
 - b) Treasurers Report (Nastasia)

IV. Committee Reports

- a) Rules/Violations
- b) ACC
- c) Marketing/Campaigns (Shawna)
- d) Special Projects (Shawna)

V. Old Business (Shawna)

- a) Ongoing Complaints that need to be address by the city.
 - i) Parking
 - ii) Illegal activity

VI. New business

a) No new business at this time

VII. Open Forum

- a) Please limit remarks to three minutes.
- b) Email your remark to have it read outload: hoahighlandviewestates@gmail.com

VIII. Upcoming HVE Events (Shawna)

i) None at this time

IX. Next Meeting Date (Shawna)

- i) April 18, 2024 Annual Meeting
- ii) June 20, 2024 Board Meeting
- iii) August 15, 2024 Board Meeting

X. Adjournment (Kyle)