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| BLUFFS HOA Meeting Agenda |

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| 1. Call to order |
| 1. Approval of minutes from last meeting |
| No meeting in November or December. |
| 1. Open issues |
| * 1. Treasurer Report |
| * 1. ACC Report |
| * 1. CCC Report |
| * 1. Update of meeting with Lawyer |
| 1. New business |
| * 1. Update on meeting with lawyer      1. Governance & by-laws      2. Revision of Collection of annual dues document |
| * 1. News letter |
| * 1. Replacement of Vice President |
| * 1. Annual Meeting      1. set date   2. research venues |
| * + 1. Neighborhood prowler/thefts etc |
| 1. Next meeting |
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| 1. Adjournment |
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| |  |  | | --- | --- | | Home with solid fill | Location: Tom’s House | | Daily calendar with solid fill | Date: 1/17/2024 | | Stopwatch with solid fill | Time: 6:30 PM | |