



**Approval to pay SHV Board of Directors Meeting
Agenda
September 18, 2024
16 Signal Hill Lane, 7:45 pm – 9:00 pm**

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| 1. Call to Order | All |
| 2. Attendance & Quorum | All |
| 3. Approval of the Agenda/Any Additional Items | All |
| 4. Approval of Minutes August 8, 2024
Deferred | |
| 5. Update on Finance | Terry |
| 6. Acceptance of Electronic Votes:
Approved to pay \$929.25 to fix driveway crack Unit 17 | All |
| 7. Old Business | |
| 7.1 Update on roof repairs/ repairing C deck balconies/ installing gutters and downspouts | Terry |
| 7.2 Update on arborist planting trees/ applying antifungal compound | Terry |
| 7.3 Invest Reserve Fund into GIC | All |
| 7.4 Pet and parking policies | All |
| 7.5 Communication to owners in website – format | Ruth |
| 7.6 Minutes of SHV Board Meeting minutes in website | Ruth |
| 8. New Business | |
| 8.1 Budget 2024/2025 | Terry |
| 9. Adjournment | |