



MEETING AGENDA

Monday, August 28, 2023 at 7:00 p.m., via Zoom.US

1. Call to order at: _____ pm, local time
2. Board Quorum: () P - Vacant; () VP – Clancy; () S – Cygert; () T – Giardi; () D - Vacant
3. Members Present: _____
4. Notice to: Website, Notice Board on SAT 26 AUG 2023
5. Motion to: Dispose of Meeting Minutes from Monday, June 19, 2023 @ 7:00 p.m.

MOTION	SECOND	OPPOSED	MOTION IS:
6. Board Member Appointment
 - a. Self-nominated:
 - i. Jason Dasher (Previously has been secretary; has saved Assn thousands of dollars with regard to the front gate entry system and his knowledge of IT and Systems including cameras and other systems.)
 - ii. Kristen Wagner (Previously has served on Compliance Committee)
 - iii. Toni Luckie Collier (Has been reaching out to aid in the operation of the Association for more than a year.)
 - iv. Other Nomination(s): _____
 - v. MOTION TO APPOINT _____ to Board of Directors;
 - vi. MOTION TO APPOINT _____ to Board of Directors;
7. Architectural Review Committee Chairperson Appointment (MUST be a Board Member)
 - i. Self-nominated: (Calls from the board.)
8. Landscaping bids — Review of separately attached document, motions, voting and execution.
9. Set Meeting for Budget Workshop
 - a. Does the board wish to do this with all five (5) members or just management, Treasurer and another? (If all 5 members, meeting and notice required; if Manager and 2 board members, no notice/meeting is required.) Presentation is expected on Monday, October 16, 2023 Meeting to all Members with commentary by Membership prior to the meeting.
10. Fire Entry Gate Replacement — Motion to approve replacement per attached quote.
11. Budget Mtg/Workshop: _____
12. Next Meeting: Monday, October 16, 2023 @ 7:00 pm via Zoom.US. ****2024 BUDGET ****
13. Election: Monday, November 06, 2023 @ 7:00 pm via Zoom.US.
14. Motion to Adjourn:

MOTION	SECOND	OPPOSED	ADJOURNED AT:

APPROVED: _____
Joanna Cygert, Board Secretary

Date: _____