

**Lawrence Oaks Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Lawrence Oaks Clubhouse/Pool**  
**Time: 6:30 P.M**  
**Jan 31, 2024**  
**AGENDA**

- 1. Call to Order/Roll Call**
- 2. Proof of due notice**
- 3. Approval of minutes for last meetings (Nov. 8, 2023)**
- 4. Reports**
  - A. Financial Report**
  - B. Property Manager's Report**
  - C. President's Report**
  - D. Committee Reports**
    - 1. ARC**
    - 2. Fining (review list)**
    - 3. Welcome**
    - 4. Community Events**
- 5. Unfinished business**
  - A. Hotwire – (Update)**
  - B. Weed/Pest control – (additional proposal)**
  - C. Community House Painting**
- 6. New Business**
  - A. MFT sign – replace or straighten (proposals)**
  - B. Sod outside pool area (proposals)**
  - C. Spot lights (proposals)**
  - D. Handyman workorders (proposals for coach lights & inside clubhouse)**
  - E. Pressure cleaning roof – clubhouse (vote)**
  - F. HOA Insurance – (review proposal and request additional proposal)**
- 7. Tabled**
  - A. New Landscaping at front (sides of entrance to community)**
  - B. New Shrubs (outside pool and around pool equipment)**
  - C. Preserve (Jan 2024)**
- 8. Adjournment**
- 9. Open Discussion**