Attendees: Board Members Carol Joyce (Pres), Daniel Elder (VP), and Aaron Willey (Sec/Treas). Donna Connor (ARB). New members Monica Medel and Dave Connor.

1. **Call to Order (7:00 PM)**
2. **Approval of the Agenda**
3. **Approval of the Minutes for Meetings of July 29, 2024 and October 27, 2024 (Annual Board Meeting)**
4. **Treasurer’s Report** 
   1. Status of FOHOA Budget (Financial Report of Dec 2024)
   2. Outstanding Dues Pending w/Homeowners
   3. Update to Corporate Transparency Act (CTA) – Currently on Hold
   4. State Farm Insurance Update – Sentry needs to Provide Current Policy to Board
5. **Old Business**
   1. FOHOA Holiday Party (11 Jan 2025) hosted by Neeta and Johan – A success!
   2. Architectural Review Board (ARB) Update
   3. FOHOA Website Update
   4. Ongoing Initiatives
      1. Tree Removal Matter Pending in Common Area A
         * Dead Tree in Rear of 6134 Stegen Drive (Identified w/Red Ribbon)
      2. Re-Survey & Marking of Common Area A
      3. Florence Lane Traffic Calming Effort – Currently at Impasse
      4. BoD Handbook Needs to be Reviewed and Further Updated
   5. Parking Lot Items
      1. Welcome Committee
      2. Signs at Entrance to Community
   6. Other Old Business

1. **New Business**
   1. Appointment of New Officers and Positions
   2. CY2025 Community Events – Tentative Dates
      1. Spring Picnic (June)
      2. Fall Picnic (September)
      3. Holiday Party (December)
   3. CY2025 Future Meeting Dates – At least 4 Quarterly Meetings in the Year
      1. Annual Board Meeting (October) – Mandatory Mtg
2. **Open Forum**
3. **Discuss Date, Time, Venue for Next Board Meeting**
4. **Adjournment (≈8:00 PM)**