

**ELCA Board of Directors  
Monthly Community Meeting – Agenda  
Monday, January 13<sup>th</sup>, 2024 (7:00 PM)**

- 7:00           **Call to Order (Brian)**
- 7:01           **Introductions (Brian)**
- 7:03           **Announcements (Brian)**
- Operational Changes
  - Current Status
  - Upcoming Meetings (virtual/hybrid)
  - Brief Q&A
- 7:15           **Review / Approve Prior Meeting Minutes**
- 7:17           **Treasurer’s Report (Lisa)**
- 7:25           **Common Area Status**
- 7:30           **Committee News (Brian/Tim/Lisa)**
- Playground Repair
  - Waterfront/Living Shoreline
  - Website, Communications
- 7:40           **Current Activities or Actions**
- Concerns, Complaints, Correspondences
  - Architectural Requests
  - New and/or Old Business
- 7:50           **Open Community Discussion**
- 8:00           **Conclusion and Wrap Up**
- Next Meeting February 10<sup>th</sup> 7:00PM