

**ELCA Board of Directors
Monthly Community Meeting – Agenda
Monday, February 10th, 2024 (6:45 PM)**

- 6:45 **Call to Order (Brian)**
- 6:46 **Introductions (Brian)**
- ELCA Board
 - First Services Residential
- 6:53 **Review / Approve Prior Meeting Minutes**
- 6:55 **Treasury Analysis (Lisa)**
- 7:00 **Common Area Status**
- Fort Smallwood Road Sidewalk Update (Brian)
 - Waterfront/Living Shoreline (Lisa)
- 7:10 **Current Activities or Actions**
- Concerns, Complaints, Correspondences
 - Architectural Requests
 - New and/or Old Business
- 7:15 **Announcements IRT Operations/Structural Alignment**
- Operational Changes - Updates
 - Current Status – FSR
 - Upcoming FSR Kick-Off (virtual/hybrid)
 - **Community Questions/Answers/Actions**
- 8:00 **Conclusion and Wrap Up**
- Next Meeting, March 10th 7:00PM (Farmhouse)