## **HOMEOWNERS OF SISSON MEADOWS INC**

Board of Directors Meeting Monday, January 6<sup>th</sup> at 6PM Virtual Only – Teams Microsoft Meeting Link Below

## **AGENDA**

- I. Call to Order-Open Session
- II. Approval of Agenda
- III. President's Report
- IV. Treasurer's Report
- V. Approval of Meeting Minutes
- VI. Committee Reports/Architectural Review
- VII. Management Report
- VIII. Unfinished Business
- IX. New Business
  - a. Select New Landscaper 2025
  - b. Spring Projects
    - i. Drainage Work in Pond and Tract M
  - c. ARC Requirements for meetings and request approval
- X. Owners Forum<sup>1</sup>: Homeowners will be allotted 3 minutes each, in order established by emailing management or posting in the chat box on the video conference, to speak to the Board
- XI. Adjournment

"Pursuant to the provisions of the Section 468.4335, Florida Statutes, requiring disclosure of any interest which might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of those entities which offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc, or a relative of such persons) may receive additional benefit is available at the following link: <a href="https://www.sentrymgt.com/fldisclosures">www.sentrymgt.com/fldisclosures</a>. Purchase of any product and/or service, which is part of any offering, affinity program or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."

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## Dial in by phone

+1 321-754-9506,,405423049# United States, Orlando

Find a local number

Phone conference ID: 405 423 049#

For organizers: Meeting options | Reset dial-in PIN

GM-01 08/2021

<sup>&</sup>lt;sup>1</sup> May also be placed at beginning of meeting