

Date: 12/06/22 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Approve November Board Meeting Minutes

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Sheilah Edmundson – Community News Update
Web Content	-	Lori Huckle – website updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Chip Schneider - # of applications / Approvals / Denials / Issues
Facilities Report	-	Scott Boatwright – Landscape/pool/pest control/Trash/lampposts
Pool Committee	-	Scott Boatwright – Pool area cleaning

Unfinished Business

- A. December Holiday Party Update – Lori
- B. 2023 Budget Review – Sheilah

New Business

- A. Front Yard/Car port Rules and Regs compliance – Sheilah
- B. 2023 dues letters distribution – Kari
- C. Nomination Committee update – Sheilah
- D. Annual Holiday gift cards for vendors (Pool maintenance, bathroom cleaning and yard maintenance) – Sheilah
- E. Exploring Capital Contribution Fee (vs. Real Estate fee) for when a home is sold (paid by the buyer) - Sheilah