

Date: 2/07/23 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Approve November Board Meeting Minutes

Opening Remarks – Suzie Cary

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	-	Suzie Cary – Landscape/pool/pest control/Trash/lampposts

Unfinished Business

- A. Annual Meeting Planning Update – Sheilah
- B. Nomination Committee update – Sheilah
- C. Installing security lighting in HOA common areas - Lori

New Business

- A. Replacing patio heater – Suzie
- B. Ramada patio heater repair/replacement and propane refilling – Suzie and Sheilah

Executive Session – Remaining Dues Collections