

Date: 3/07/23 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Approve February 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. Sewer Line Update - Suzie
- B. Ramada Lighting Update - Lori
- C. Final Annual Meeting Preparation - Sheilah
 - a. Review Agenda
 - b. Confirm volunteer vote counters (Greg Wienand, Pete Marsden, Harry Levy, Peg Levy)
 - c. Age verification survey – board members to assist
 - d. Discuss set up, refreshments, clean up

No New Business

- A. Re-keying the pump room - Suzie