

**Misty Oaks Owners Association  
Board of Directors Meeting  
02/20/24**

- 1.) Call to Order**
- 2.) Minutes from 12/05/23 MOOA Annual Meeting**
- 3.) President's Report (Joe Morrison)**
- 4.) PACC Report (Laurie Lawrence - if available)**
- 5.) Architectural Report (Dick Farabaugh)**
- 6.) Community Relations (Michael Regulbuto)**
- 7.) Roads & Grounds (Michael Regulbuto)**
- 8.) New Business**
  - a. Fence Variance**
  - b. Bidding Process**
  - c. Insurance Coverage**