

| HOA Board Meeting Agenda **March 17, 2025** |
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| 1. Call to order, 7:00PM |
| 1. Roll call: |
| 1. Approval of last meeting’s minutes |
| 1. Old Business:   Matter - Outstanding refund from the bank on the check fraud occurrence (10min)  1) Resolution of matter 2) Statement for the record 3) Action to prevent a repeat of the event  Treasurer has obtained a debit card from the HOA account - can this be used for future payments to avoid a "check" fraud event.  reporting - Tom Molitors, Treasurer   1. Motion for Secretary and Treasurer to communicate via email for bank statements transfer and archiving |
| 1. New business:   Matter - Review landscaping bid proposals and decide which vendor will cover 2025. (10min)  1) Review the three bids 2) Discuss discrepancy 3) Vendor decision and notification  Secretary has reviewed the common areas and understands the different requirements.  reporting - Judy Cox - VP / Secretary   1. Motion to approve selected vendor for year March 2025 - March 2026   Matter - Contingency / Succession planning (10min)  1) Discuss how to attend a disruption of operation 2) Ease of transfer of duties 3) when to execute contingency / succession  "Board members need to be able to pivot in a quick emergency situation, albeit sickness / death or other event that will prevent a board member from carrying out fiduciary duties."  reporting - Chris Suarez - President  Matter - Improvement to the HOA (10min)  1) Power washing the monument & sidewalks on both sides of Clubcommons adjacent to the common areas maintained by the HOA  2) Mailbox replacement initiative - Open floor discussion for any attending Homeowner to provide opinion on the matter.   1. a) Creating a mailer to Poll the subdivision on changing and upgrading the "pigeon" mailboxes to a modern metal (long lasting) 2. b) discussion on the implementation process. 3. c) group buy option for discount opportunity. |
| 1. Adjournment |

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