



Board of Directors Meeting Agenda

12/19/2024 6:00pm – 6:30pm @ the Frank & Judy's home

Attendees: Sam Baird, Frank Tometich, Bill Starkweather, Byron Ayle, Bil Doyle, Dan Starr

Agenda:

- Approved October Annual Meeting minutes
- Approved Financials through November 2024.
- Committee Updates/New Business
 - No current landscaping issues. Byron to notify Owners of hardwood trimming and olive tree spraying and provide contact info if Owners want service at the same time.
 - Pool renovation plans still in flux. Board continuing to seek a few more bids to finalize the full scope. Special meeting on 1/9/2025 to discuss new findings/bids.
- APS installing new lamps, might be done this week. 4 lamps removed, all other replaced with new design.
- No Executive meeting, no issues to discuss

Potential future common area projects

- APS street lighting replacement (Dan) – in process
- Pathway lighting replacement (Frank)
- Tennis court repaint (Bill S.)
- Pool renovation (Bill S./Dan)