

**Board of Directors Executive Session Meeting  
Notice & Agenda  
Monday, January 13, 2025, at 1:00 p.m.  
Clubhouse  
(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- December 9, 2024, Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline  
Violation Detail Report
- Owner Delinquencies & Collections  
Outstanding AR & Collection Matters
- Third Party Contracts
- Personnel

**ADJOURNMENT**

**BOARD OF DIRECTORS**  
**General Session Meeting Notice & Agenda**  
**Monday, January 13, 2025 at 2:00 p.m.**  
**Clubhouse**

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/87900942267>  
669 900 6833 | Meeting ID: 879 0094 2267

**Meeting Rules:** As the “Open Meeting Act” provides members may observe the meeting but not participate in the Board’s deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.

**CALL TO ORDER**

**EXECUTIVE MEETING DISCLOSURE**

**SECRETARY’S REPORT**

- December 9, 2024, Board of Directors Meeting Minutes
- January 2, 2025, Board Meeting Minutes

**TREASURERS REPORT**

- January, 2024 – December, 2024 Financial Reports

**NEW BUSINESS**

- Roof Maintenance Proposal
- Plumbing System Design Proposals
- North Laundry Room – Washer & Dryer Purchase
- Pigeon Remediation Project
- Deck Repairs & Renovation Update
- Dryer Vent Inspection Project
- Steps & Stairs Project

**ARCHITECTURAL REPORT**

- Review/Ratify Architectural Approval(s)

**HOMEOWNER’S OPEN FORUM – *comments limited to three (3) minutes per owner.***

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

**NEXT MEETING DATE**

- Board of Directors Meeting – Monday, February 10, 2025

**ADJOURNMENT**