



Board of Directors Meeting Agenda

May 25th, 2022 - 6:30 to 8:30 PM

Zoom Meeting

- 1. Roll Call / Call to order**
- 2. Meeting minutes**
 - Review and approve 2022 Annual Meeting minutes
- 3. Reports:**
 - Reports of officers
 - Reports of committees
 - Patio Home
 - Landscaping
 - Activities
 - Financial report by Treasurer
 - CCR violation report
- 4. Old Business:**
 - Clubhouse pool deck
 - Speeding in subdivision
 - Playground inspections
 - Clubhouse clock repair
 - Fountains at Balthasar and Palermo
 - Pool furniture
 - Clubhouse pool landscaping
- 5. New Business:**
 - Carriage walk lifting (patio homes)
 - Shade at pools
 - Access to pool from clubhouse
 - Zaldia pool water heater
 - Water feature filtration at ponds
- 6. Homeowner Forum: (maximum of 30 minutes)**
 - This time is set aside for homeowner comments to be considered for future board action. Chat will not be active so please use the Zoom “raise hand” function to comment or ask a question. Individuals may be limited on time so as to allow other participants an opportunity.
- 7. Executive Session:**
 - Discussion of accounts receivable
 - Discussion on pending legal matters
- 8. Schedule Next Meeting Date:**
- 9. Adjourn:**