



Board of Directors Meeting Agenda

August 24th, 2022 - 6:30 to 8:30 PM

Zoom Meeting

1. Roll Call / Call to order

2. Meeting minutes

- July meeting minutes have been approved and uploaded

3. Reports:

- Reports of officers
- Reports of committees
 - Patio Home
 - Landscaping
 - Activities
- Financial report by Treasurer
- CCR violation report

4. Old Business:

- ACHD funds
- Speeding in subdivision
- Playground inspections/repairs
- Clubhouse clock repair
- Fountains at Balthasar and Palermo
- Carriage walk lifting (patio homes)
- Water feature filtration at ponds
- On street parking/no parking zones
- New handyman
- Pistioa pool issues
- Bike rack installation at pools

5. New Business:

- Pathway bridge repair

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 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: