



## **Board of Directors Meeting Agenda**

October 26th, 2022 - 6:30 to 8:30 PM

Zoom Meeting

**1. Roll Call / Call to order**

**2. Meeting minutes**

- September meeting minutes have been approved and uploaded

**3. MGM Action item review**

**4. Reports:**

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

**5. Old Business:**

- Clubhouse clock repair
- Fountains at Balthasar and Palermo
- Carriage walk lifting (patio homes)
- Water feature filtration at ponds
- On street parking
- Parking lot removal in Tuscan Village
- Landscape bids for 2023
- Amity Rd berm project
- Zaldia fountain leak

**6. New Business:**

- Annual budget
- Tree removal bid (dead pine, large willow blocking pond drainage)
- Pond maintenance bid
- Christmas light bid
- Clubhouse and pool facility repairs
- 1802 E. Serchio HOA land purchase

**7. 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.

**8. Executive Session:**

- Discussion of accounts receivable
- Discussion on pending legal matters

**9. Schedule Next Meeting Date:**

**10. Adjourn:**