



Board of Directors Meeting Agenda

February 22, 2023 - 6:30 to 8:30 PM

Zoom Meeting

1. Roll Call / Call to order

2. Meeting minutes

- January 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
- On street parking
- Amity Rd berm project
- Clubhouse and pool facility repairs
- ACHD speed control
- Capulet Marsh
- Zaldia entrance landscape refresh
- Dead geese along pathways

6. New Business:

- Pond dredging
- Pond aerator proposal
- Water feature filter project
- Root removal at pond well
- Clubhouse pool deck redo
- Benches along walking paths
- Annual meeting

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: