



AGENDA

Board of Directors Meeting, December 14, 2023

- I. CALL TO ORDER 600 P.M.**
- II. GENERAL SESSION (BOARD Q&A)**
- III. APPROVAL OF PRIOR MINUTES**
- IV. FINANCIAL REPORT**
- Balance Sheet
 - Profit & Loss Budget vs. Actual
 - Income/Expense Summary (as of NOV23)
- V. HOMEOWNER COMMUNICATION (3 Minutes Each)**
- VI. COMMITTEE REPORTS**
- VII. MANAGER'S REPORT**
- VIII. OLD BUSINESS**
- Concrete Replacement
 - E-Unify
 - Paint Project
 - 2023 Audit
 - Policies of the Board
 - Holiday Deco Judging
- IX. NEW BUSINESS**
- Deposits
 - Reserve Funds
- X. SUGGESTIONS FOR FUTURE BUSINESS**
- XI. SET NEXT MEETING DATE, TIME, AND PLACE:**
The next meeting will be our Board Meeting on January 18, 2024, at 6PM. Our meeting will be held at the Parker Station and on Zoom. If you want to attend in person, seating is VERY limited.
- XII. ADJOURNMENT**