



AGENDA

Board of Directors Meeting, January 16, 2025

- I. CALL TO ORDER 600 P.M.**
- II. ELECTION OF OFFICERS**
- III. GENERAL SESSION (BOARD Q&A)**
- IV. APPROVAL OF PRIOR MINUTES**
- V. FINANCIAL REPORT**
- Balance Sheet
 - Profit & Loss Budget vs. Actual
 - Income/Expense Summary (as of DEC24)
- VI. HOMEOWNER COMMUNICATION (3 Minutes Each)**
- VII. COMMITTEE REPORTS**
- VIII. MANAGER'S REPORT**
- IX. OLD BUSINESS**
- Paint Project
 - SimpleSub Meters
 - Roof Inspection
 - Curbs
 - Late Fee Application
 - Confluence Builders
- X. NEW BUSINESS**
- Laura Contract
 - Roll Off
- XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL & COLLECTION ITEMS**
- XII. SUGGESTIONS FOR FUTURE BUSINESS**
- XIII. SET NEXT MEETING DATE, TIME, AND PLACE:**
The next meeting will be our Board Meeting on February 20, 2025, at 6PM. Our meeting will be held at 11479 S Pine Dr (Conference Room) with limited seating and on Zoom.
- XIV. ADJOURNMENT**