



## **AGENDA**

**Board of Directors Meeting, May 17, 2025**

- 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 APR25)
- V. HOMEOWNER COMMUNICATION (3 Minutes Each)**
- VI. COMMITTEE REPORTS**
- VII. MANAGER'S REPORT**
- VIII. OLD BUSINESS**
  - SimpleSub Meters – Results and Moving Forward from Here
  - Confluence Builders
  - Roll Offs
  - Pool Party / Keys
  - Annual Meeting – Choose Date / Time
- IX. NEW BUSINESS**
  - Insurance
  - Laura's Retirement
  - AW Fire Unit
- X. SUGGESTIONS FOR FUTURE BUSINESS**
- XI. SET NEXT MEETING DATE, TIME, AND PLACE:**

The next meeting will be our Board Meeting on June 19, 2025, at 6PM. Our meeting will be held at 11479 S Pine Dr (Conference Room) with limited seating and on Zoom.
- XII. ADJOURNMENT**