



AGENDA

Board of Directors Meeting, July 18, 2024

- 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 JUN24)
- V. HOMEOWNER COMMUNICATION (3 Minutes Each)**
- Duane Tinnes
- VI. COMMITTEE REPORTS**
- VII. MANAGER'S REPORT**
- VIII. OLD BUSINESS**
- Paint Project
 - Confluence Builders
 - SimpleSub Meters
 - Roof Inspection
- IX. NEW BUSINESS**
- Curbs
 - Trash
 - Transfer Fees
 - Bookkeeping Contract
 - eUnify
- X. SUGGESTIONS FOR FUTURE BUSINESS**
- XI. SET NEXT MEETING DATE, TIME, AND PLACE:**
The next meeting will be our Board Meeting on August 15, 2024, at 6PM. Our meeting will be held in the 3rd Floor Conference Room at Parker Station and on Zoom.
- XII. ADJOURNMENT**