

BOARD OF DIRECTORS MEETING
Thursday, February 3, 2022, 7:00 p.m.
Zoom

AGENDA

- 1. Call to order and establishment of quorum**
- 2. Setting of adjournment time**
- 3. Open forum for Member comments on agenda items**
- 4. Approval of minutes for the October 28, 2021 and January 6, 2022, meetings**
- 5. Officer Reports and Action Items**
 - a. President – Brenda Shaw
 - b. Treasurer – Alexis Davidson
 - c. Vice President/Neighborhood Watch – Rob Kerr
 - d. Secretary – Carrie Ramage
 - e. Park/Pool –Sue Supple and Allan Neet
 - f. Architectural – Tony Williams
- 6. Old Business**
 - a. Memorial rock
 - b. Election preparation
- 7. New Business**
 - a. Dog waste stations (Allan)
 - b. Pool Furniture (Allan)
 - c. Issue with tenant in Lot. 72 / Resolution (Allan/Brenda)
 - d. Annual Meeting / Election – March 24, 2022
- 8. Member Comments**

(Note: With some legal exceptions, the Board cannot act on issues that are not on this meeting's agenda.)
- 9. Set Time and Location of Next Meeting**
- 10. Adjournment**