

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – January 12, 2023

Treasurer's Report

Old Business

Community Improvement Committee

Sidewalks

Alleys

Pool – landscape and irrigation

Neighborhood maintenance/improvements

HOA documents

Legal review/amendments

Deed restrictions:

- Amend to create Construction Review Committee and define membership
- Amend to allow the board to make changes to comply with future changes to the Property Code without membership vote
- Review for compliance issues and propose amendments

ByLaws:

- Amend to reduce the number of Directors from 5 to 3
- Review for compliance issues and propose amendments

Document Review Committee

New Business

Annual Membership meeting planning – tentative date Sunday April 23, 2023

Call to Order / Confirm Quorum (16 residences = Quorum)

Approve minutes from 2022 General Membership meeting

Introductions and "Thank yous" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2023-2024

2024 Assessments

Document Review Committee

Community Improvement Committee

Old Business

General Notices and Reminders

New Business

Board Directors election (4 positions – John, Mauri, Jill, director/Nick)

Other Business

Other Business

Adjournment

Next meeting: **proposed** Monday, April 23, 2023 immediately following the Annual Membership Meeting, poolside