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Meeting ID: 144 883 7915



A G E N D A
Board of Directors Meeting
MONDAY, SEPTEMBER 23, 2024
6:30 P.M.

VIA VIDEO CONFERENCE ONLY
JOIN IN THROUGH RING CENTRAL MEETINGS

- 6:30 P.M. 1. ROLL CALL
- 6:32 P.M. 2. CALL TO ORDER/APPROVAL OF AGENDA
- 6:35 P.M. 3. COMMUNITY REPORT
A. Community Report
- 6:40 P.M. 4. HOMEOWNER'S OPEN FORUM/GUESTS
- 6:50 P.M. 5. COMMITTEES
A. Safety Committee – FLOCK Cameras
- 6:55 P.M. 6. CONSENT CALENDAR
A. Committee Reports
- 7:00 P.M. 7. APPROVAL OF MINUTES
- 7:05 P.M. 8. FINANCIAL MATTERS
A. Financial Statements/Investments
B. Year End Financial Review Draft
- 7:10 P.M. 9. ARCHITECTURAL MATTERS
- 7:15 P.M. 10. LANDSCAPE
A. Reports
B. Irrigation Repairs – 2923 Baywalk
C. Tree Pruning – 117 Biscay
D. Tree Pruning – 117 Hudson
E. Landscape Replacements due to PSL Project
- | | | | |
|---------------|--------------|-------------|--------------|
| • 308 Galway | 111 Cardigan | 154 Asby | 2927 Baywalk |
| • 108 Hudson | 114 Biscay | 155 Asby | 2929 Baywalk |
| • 138 Hudson | 118 Cardigan | 119 Diapian | 2933 Baywalk |
| • 104 Asby | 119 Cardigan | 120 Fundy | 2937 Baywalk |
| • 220 Biscay | 119 Asby | 121 Biscay | 2941 Baywalk |
| • 106 Asby | 122 Asby | 121 Biscay | 2945 Baywalk |
| • 109 Diapian | 146 Asby | 122 Biscay | 2980 Baywalk |
| • 111 Biscay | 147 Asby | 123 Montego | |
- 7:25 P.M. 11. MAINTENANCE MATTERS
A. PSL Project Update
1. Tile Replacement
- 7:30 P.M. 12. POOL MATTERS
- 7:35 P.M. 13. PARKING MATTERS
- 7:40 P.M. 14. MANAGER'S REPORT
A. Pending Items/Information
1. To Do List
B. New Business
1. Reports
2. Corporate Transparency Act Information
- 7:45 P.M. 15. EXECUTIVE SESSION
A. Current Violations
B. Homeowner Discipline
C. Legal Matters
- 7:55 P.M. 16. ADJOURNMENT

ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING