

BOARD OF DIRECTORS AGENDA
11/11/2024

CALL TO ORDER (Mary) Comments limited to 2 minutes per person

PLEDGE OF ALLIGANCE (Mary)

VOTE ON THE APPOINTMENT OF INTERIM SECRETARY (Mary)

ROLL CALL (Sue)

REVIEW AND APPROVE PRIOR MEETING MINUTES (Sue)

April 8, 2024

April 16, 2024

August 31, 2024

TREASURER REPORT (Kathy M.)

April to November

ACTIVITIES REPORT (Kay)

April to November

ACTIVITIES TREASURER REPORT (Kathy R.)

April to November

COMMITTEE/OFFICER STATUS REPORTS

Steam cleaning of floors

Repair work to club house and pool area

Outdoor sign-Maray Martinez, Kathy Messier, and Kay Johnson

OLD BUSINESS

Website issues-switch from United PC to another company

Memorials

Telephone systems

NEW BUSINESS

Compound - Electrical

Rules and Regulations-update and enforcement

Update bylaws to specify duties of Vice President

Board meetings year round

Architect Review Committee

Accountant

Destruction of Old (7 years) Records

Set fee for Estoppels (statute - up to \$200)

Upcoming board elections – Nominations Committee - Absentee Ballots

MOTION TO ADJOURN

Next Meeting-December 9th