

# **Morningside Place, Section 1, Homeowner's Association, Inc.**

## **Board of Directors Meeting**

**Monday, October 7, 2024 at 6:00 PM**  
**Location: Video Call via Zoom – link provided**  
**APC Property Management Attendee - Tara R .Fase**

- I. Call to Order; Establish Quorum (Board of Directors only)
- II. Executive Session – 5:30 PM
  - a. Attorney Status
  - b. Deed Restriction Violations Review
  - c. Other Business
- III. Adjournment of Executive Session
- IV. Call to Order; Open Session – 6:00 PM (open to homeowners)
- V. Minutes
  - a. September 9, 2024
- VI. Financials
  - a. August 31, 2024
- VII. Old Business
  - a. Pending / Completed Work Orders
  - b. Review Consultant Contracts
  - c. Appointment to Vacant Director Position
- VIII. New Business
  - a. Presidents Report
  - b. Deed Enforcement
- V. Homeowner Forum
- IV. Adjournment

**Next Board Meeting November 4, 2024**