

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

Board of Directors Meeting

Monday, September 9, 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. August 5, 2024
- VI. Financials
 - a. July 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. Annual Meeting – October 26, 2024
 - c. Review Information Pamphlet
- V. Homeowner Forum
- IV. Adjournment