

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

Board of Directors Meeting

<p>Monday, April 1,2024 at 6:00 PM Location: Video Call via Zoom – link provided APC Property Management Attendee - Tara R .Fase</p>

- 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. January 8,2024
 - b. February 5,2024
- VI. Financials
 - a. January 31,2024
 - b. February 29,2024
- VII. Old Business
 - a. Pending / Completed Work Orders
 - b. Review Consultant Contracts
 - c. Appointment to Vacant Director Position
 - d. 2024 Budget
- VIII. New Business
- V. Homeowner Forum
- IV. Adjournment

Next Board Meeting May 6,2024