

**PARADISE FALLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS**

September 10, 2024 at 6:00 pm

Location: Performance CAM, suite 100 Large Conference room
Or via ZOOM

<https://tinyurl.com/Paradise-Falls-HOA>

Meeting ID: 862 4678 1427 | Passcode: 339123 | Phone: 1 312 626 6799

REGULAR SESSION MEETING AGENDA

- I ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**
- II BOARD MEMBERS**
 - A. Accept Board Member Resignation **Pg. 3**
 - B. Reorganization of the Board
 - C. Vacant Position
- III OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- IV SECRETARY REPORT (Brenda)**
 - A. Review / Act upon approval of July 9, 2024 Regular Session Meeting Minutes **Pg.4**
- V TREASURER REPORT (Robin)**
 - A. Review Treasurer Report(s) / Acceptance of Month Ending **July 30 2024** Financials **Pg. 6-10**
- VI REPORTS**
 - A. Architectural Review Committee (_____)
 - 1. Discuss / Review / Act upon ARC guideline revisions
 - C. Management
 - 2. Review / Act upon reimbursements
 - 3. Discuss / Review / Act upon Rules & Regulation revisions
- VII UNFINISHED BUSINESS**
 - A. Discuss /Update /Act on Additional Gate Electrical Repairs
 - B. Discuss/Update/Act on Camera Install Update
 - C. Discuss/Update on Park Renovation
 - D. Discuss/Update/Act on HOA Lawyers Group Collections/Legal Representation **Pg. 11-14**
- VIII NEW BUSINESS**
 - A. Discuss/Review/Act on Renewal of MyQ Subscription for Gates Programming **Pg. 15-18**
 - B. Discuss/Review/Act on Gates to be Open During Day Time Hours
 - C. Discuss/Review Formally Approve Tree Removal Proposal **Pg. 19**
 - D. Discuss/Review/Annual Election Nomination Form **Pg. 20**
 - E. Discuss/Review/Adopt 2025 Reserve Study
 - F. Discuss/Review 2024 & 2025 Reserve Expenditures **Pg. 21-23.**
 - G. Discuss/Review/Proposed Draft 2025 Budget
- IX OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- X NEXT REGULAR BOARD MEETING – November 12, 2024, 6:00pm**
- XI ADJOURN / STOP AUDIO RECORDING**