



EXECUTIVE BOARD OF DIRECTORS

MARCH 10, 2022 at 6:00 pm

Location: Performance Cam Large Conference room or Join Zoom Meeting

<https://zoom.us/j/97173559849?pwd=RDk1TG5tSUYyanBMSlY5MUZRWVJ2QT09>

Meeting ID: 971 7355 9849

Passcode: 447402

REGULAR SESSION MEETING AGENDA

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Marquart)**
 - A. Discuss / Act to approve Regular meeting minutes of February 10, 2022
- IV. TREASURER REPORT (Harrop)**
 - A. Review Treasurer Report(s) / Acceptance of Financials
 - B. Discuss / Act upon acceptance of 2021 Audit/Tax Return - Pending
- V. REPORTS**
 - A. Architectural Review Committee (Cassie/Lyle)
 - 1. ARC Committee Report
 - B. Community Events Committee (Regina/Robert)
 - 1. Draw MARCH landscape award
 - 2. Discuss April Shred-It event
 - 3. Discuss April Garage Sale event
 - 4. Discuss Coffee Donut in the park event
 - C. Compliance Committee (Gerry/Gigi)
 - 1. Matrix Compliance Sequence report
 - D. Landscape (Lyle)
 - E. Management (Gerry)
 - 1. Review 2022 Annual Planning Calendar
 - 2. 1st Quarter Education Status
 - 2. Discuss / Act upon reimbursements
- VI. UNFINISHED BUSINESS**
 - A. None.
- VII. NEW BUSINESS**
 - A. None
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – APRIL 14, 2022, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**