



## **EXECUTIVE BOARD OF DIRECTORS**

**JANUARY 12, 2023 at 6:00 pm**

Location: Performance CAM, suite 100 Large Conference room

### **REGULAR SESSION MEETING AGENDA**

- I. ESTABLISH QUORUM / ROLL CALL TO ORDER / BEGIN AUDIO RECORDING**  
**\*\*\* Appointment of Robert Valavez as Director**
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (Lance)**
  - A. Discuss / Act to approve Regular meeting minutes of November 10, 2022
- IV. TREASURER REPORT (Robert)**
  - A. Review Treasurer Report(s) / Acceptance of Financials
  - B. Discuss new 13 month \$70K CD opened Dec2022
  - C. Discuss / Review / Act upon Audit-Tax Return engagement offer
- V. REPORTS**
  - A. Architectural Review Committee (Cassie/Scott)
    - 1. 111622 Meeting & Committee Report
    - 2. Select 2023 1<sup>st</sup> Qtr Board Liaison
  - B. Community Events Committee (Regina)
    - 1. Announce Holiday decoration contest winners.
    - 2. Draw JANUARY landscape award winner
  - C. Compliance Committee (Gerry/\_\_\_\_\_)
    - 1. Review 2022 Matrix Compliance Sequence report
    - 2. Select 2023 1<sup>st</sup> Qtr Board Liaison
  - D. Landscape (Lyle)
  - E. Management (Gerry)
    - 1. Review 2023 Board meeting schedule & Planning Calendar
    - 2. 2022 4th Quarter Education Status report
    - 3. Discuss / Act upon approval of reimbursements
    - 4. Discuss / Set date-time for 1<sup>st</sup> Qtr 30-minute Board seminar
- VI. UNFINISHED BUSINESS**
  - A. Discuss / Act upon update to Reserve Study - Pending
- VII. NEW BUSINESS**
  - A. Discuss / Act upon tree install along Gliding Eagle bid
  - B. Discuss / Act upon irrigation renovation along Gliding Eagle bid
  - C. Discuss / Act upon Three (3) dead African Sumacs removal bid
  - D. Discuss more advanced community Web site/service options
  - E. Discuss obtaining storage locker
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – FEBRUARY 9, 2023, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**