



## **EXECUTIVE BOARD OF DIRECTORS**

**FEBRUARY 9, 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**
  - \*\* Discuss / Act upon appointment of Paula Harrop as Director until 2023 October election\*\***
  - \*\* Discuss / Act upon appointment of Kevin Matthews as Director until 2023 October Election\*\***
- II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**
- III. SECRETARY REPORT (O'Neal)**
  - A. Discuss / Act to approve Regular meeting minutes of January 12, 2023
- IV. TREASURER REPORT (Robert)**
  - A. Review Treasurer Report(s) / Acceptance of Financials
- V. REPORTS**
  - A. Architectural Review Committee (Cassie/Scott/Andrea)
    - 1. 011823 Meeting & Committee Report
  - B. Community Events Committee
    - 1. Draw February landscape award winner
  - C. Compliance Committee (Gerry/Robert)
    - 1. Review Matrix Compliance Sequence report
  - D. Landscape (Lyle)
  - E. Management (Gerry)
    - 1. Review 2023 Annual Planning Calendar
    - 2. 2023 1st 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
  - B. Discuss use of public storage locker or PCAM for HOA items
  - C. Discuss more advanced community Web site/service options.
- VII. NEW BUSINESS**
  - A. Discuss/ Act upon ARC Committee resolution returning functions to Board.
  - B. Discuss/ Act upon Compliance Committee resolution returning functions to Board.
- VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**
- IX. NEXT REGULAR BOARD MEETING – MARCH 9, 2023, 6:00pm**
- X. ADJOURN / STOP AUDIO RECORDING**