

Board of Directors Meeting Agenda

Wednesday, January 12, 2022 – 9:30 AM via Zoom

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - December 8th BOD Meeting
- 4. Acceptance of Treasurer's Report**
 - December Financials and Year-to-Date
 - 2021 Financials Review Plan (Audit)
 - Reserves Discussion
 - Financials for HOA Annual Meeting
 - 2021 Tax Plan
- 5. Committee Reports**
 - Architectural Review
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Nominating and Election
 - Social
 - New Christmas decorating chair
- 6. Special Representative Reports**
- 7. Management Company Updates**
- 8. Unfinished Business**
 - Annual Meeting Update
 - End-of-Year Documents Report
 - Prepaid Legal Services Agreement
 - Possible Training Dates – Zoom or at Legal Counsel's Office
 - Unpaid HOA Dues Update
 - Date for Late Assessment Letter
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- 9. New Business**
 - HOA BOD Workshops for 2022 as needed
 - 2022 Code of Conduct for Officers and Board Members
 - Mail Call
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10. Adjournment to Executive Session ~ Discuss fee policy

11. Adjournment

- Next Meetings
 - Annual ~ January 26th - 2:00 PM via Zoom
 - BOD ~ February 9th - 9:30 AM via Zoom
 - BOD Workshop ~ January 14th - 9:30 AM via Zoom