

**Agenda for Board Meeting
October 1, 2024**

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Resident Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Approve Minutes from September 3, 2024 Board Meeting**
- V. Treasure's Report**
- VI. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
 - f. 2025 Board Election – Candidate Introduction (each candidate will be given 5 minutes to speak)
- VII. Old Business**
 - a. Ratify Board decisions to approve Annual Letter and Directed Proxy
 - b. Ratify Board decision to approve estimate for splash pad sensor repair in the amount of \$974.25.
 - c. Ratify Board decision for a write off on account #1002183501 settlement of account \$91.87
 - d. Address Assessment Increase Concerns
- VIII. New Business**
 - a. Approve Capital Expenditure Projects
- IX. Adjourn**

