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Open Session Board Meeting February 25, 2025 Immediately following the Executive Session

Via Video Conference

https://us06web.zoom.us/j/83203069248

AGENDA

| I. | Call to Order | <u>PAGE</u> |
|-------|---|-------------------|
| II. | Approval of Agenda | 2 |
| III. | Homeowners' Open Forum (3 minutes per Homeowner to address the Board) | |
| IV. | President's Report | Ron |
| V. | Secretary's Report | |
| | Approval of Minutes from January 21, 2025 Meeting | 3-6 |
| | Disclosure of February 25, 2025 Executive Session | Verbal Management |
| VI. | Treasurer's Report | |
| | January 2025 Financial Report and CDAR Renewals | 7-43 |
| | 2024 Audit and Taxes | In Progress |
| VII. | Committee Reports (15 Minute time limit per report) | |
| | Bingo Night- February 28, 2025 at 6:00pm | Patricia |
| | Talent Show | Heather |
| | Welcome Committee New Homeowners Report | 44 |
| VIII. | Current Business | |
| | Electrical Panel Update | Discussion |
| | Corporate Transparency Act | Discussion |
| | Parking Lot Asphalt Replacement | 45-46 |
| IX. | New Business | |
| | Security Reports | No Issues |
| | New Pool Area Furniture | Loose/Maria |
| | Pool Area Fencing | Maria |
| | Hall Renovations | Discussion |
| х. | Solar Management Reports Review | Discussion |
| ۸. | Management Reports-Review Monthly Architectural Request Report | 47-48 |
| | Previous Meeting Action Item List | 49 |
| XI. | Next Meeting – Tuesday, March 18, 2025 | 43 |
| XII. | Adjournment | |
| AII. | Aujournment | |

