

**HOA ANNUAL MEMBER MEETING
FEBRUARY 19, 2024, 6:00PM
AGENDA**

- Meeting called to order
- Proof of notice of the meeting given
- Establish a quorum
- Review & Approve Feb. 2023 Annual meeting Minutes
- Financial review- Review 2024 budget
- Election of 3 board positions
 - The following are the positions opening:
 - Dan Hibma
 - Mark Young
 - The following are the candidates for the positions:
 - Dan Hibma
 - Mark Young
 - Alan Remick
- Discussion of Unfinished and/or New Business

Unfinished business:

- Construction is still working on replacement of speed bumps around the community, with plans to complete within the upcoming months.

New Business:

- Mulching for 2024 has been completed, reminder that mulching is done year on/year off.
- The pool deck is being checked for potential need to resurface. We will watch and decide the best course of action and timeframe for work.
- Maintenance has been working diligently with the Phase 1 pool to remove staining on the floor/wall finish that has taken place due to age. Maintenance will be treating the staining in phases to correct. Pool maintenance is completed each morning, 7 days a week with testing for proper safety levels. The pool has passed all inspections.
- The Board is currently pricing out and planning for road repairs on Heritage Key Blvd. and Grand Oak Dr. to repair all potholes and road damage.

- We would like to welcome our newest staff members: Alexa Rivera has joined the front office team, Jonathan Rojas has been promoted to maintenance supervisor, Aiden Gonzalez, and Trevor Day have joined the maintenance department as our newest maintenance technicians.

- Any other new business
- Adjournment