

HOA BOARD MEETING  
February 27, 2023, at 5:00pm  
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve December 2022 Board of Directors Meeting Minutes
- Financial review

Discussion of Unfinished Business:

- Update on court proceedings with owner of 2013 Grand Oak Dr. regarding unauthorized tenants: Owner's attorney requested a copy of the residents application and decline notice which was submitted via certified mail. HOA attorney has been directed to move forward to get the case completed as quickly as possible.

Discussion of New Business:

- Board to review and give final approval of rules for amenity bands to present at the Annual meeting.
  - Board to review and give final approval for Holiday Guidelines to present at the Annual meeting.
  - Irrigation system is being reviewed for phase 1 townhomes by Larry Evans Underground, to find and then replace broken wires. Irrigation zones have not been responding to signals to start.
  - Sidewalks have been ground and/or replaced around the community for areas which were uneven.
- Any other new business
  - Adjournment