

Meeting Type: Board Meeting

Date: Thursday, March 7, 2024

Time: 5:30pm Place: Pool

- A. Secretary Report
 - a. Read minutes from January 18 & 27, 2024
- B. President Report
 - a. Vote in new Secretary
 - b. Discussion of Treasurer position being outsourced, review quotes
- C. Treasurer's Report
 - a. Current account balances as of Mar 6, 2024

i. Operating: \$32,151.73

ii. Reserve: \$108,873.76

iii. Total: \$141,025.49

- b. HOA taxes for 2023 have been paid and filed
- c. Annual State filing
- d. Past dues
- e. Independent Tax audit for HOA
- D. Committee Reports
 - a. ARC
 - b. Landscape
 - c. Lake
 - i. Replacement lights for fountain
 - d. Pool/Tennis Court
 - e. Irrigation
 - f. Media
 - g. Welcome
- E. Misc.
 - a. Potential future projects for 2024
 - b. Confirm date & time for community social & garage sale