Meeting Type: Board Meeting Date: Thursday, August 8, 2024

Time: 5:30 pm Place: EBP Pool

A. Secretary Report

- a. Read minutes from May 2, 2024
- B. President Report
 - a. Updates on transition to accounting group SMB LLC.
 - b. New HOA laws in effect statewide on July 1, 2024
 - c. Landscaping quotes have not received yet
 - d. Video/Alarm system for cabana and pool and consideration of WIFI
- C. Treasurer's Report
 - a. Current account balance as of May 31, 2024

i. Operating: \$24,749.29

ii. Reserve: \$108,875.46

iii. Total: \$133,624.75

- b. Past dues
- c. Independent Tax audit for HOA
- D. Committee Reports
 - a. ARC
 - b. Landscape
 - c. Lake
 - d. Pool/Tennis Court
 - e. Irrigation
 - f. Media
 - g. Welcome
- E. Misc.