



## ***Board Meeting Agenda***

October 12, 2021

7:00 PM – via ZOOM

- A. PRESIDENT – David Heindel
  - Open Meeting, note start time & confirm that meeting is limited to our 318 HOA members
  - Secretary to confirm Board quorum
  - Election Update: Ballots have been mailed out, requesting all members please return to ensure a Quorum
  
- B. ACC
  - ACC Related Rules – motion and approval of revisions to Rules & Policies concerning Painting, Landscaping, Roofing & Solar
  - RV Policy: discussion
  
- C. Sharks Swim Team
  - Update on Discussion with Parent Reps, Staci Tenczar & Katie Ciciarell
  
- D. SECRETARY – Tracy Rodriguez
  - Board to ratify notes from previous Board Meeting
  
- E. POOL – Kevin Ryan
  - Replastering Project: update including Burkett’s Change Order #1 for \$3,600
  - Minor Maintenance & Draught Resistant Landscaping project: updates
  - Pool Cleanup, Sat. Oct. 30: shed and kitchen – CALL FOR VOLUNTEERS
  - Fall Lap Swim program & Bathroom access: update
  - Capital improvements budget - pending
  
- F. SOCIAL – Meera Desai
  - Pink Pumpkins, Sun. Oct. 17 from 5 to 7 pm
  - Upcoming Events Update
  
- G. COMMUNICATIONS – Steve Ferree
  - Web site upgrade: update on Condo Control
  - Homeowner renter list: pending
  
- H. TREASURER –Zhiyun Zheng / Tracy / David
  - 2022 Dues & Fees – general discussion
    - Homeowner and Associate Dues
    - Swim Lesson Fees structure
    - Sharks Swim Team fees & Coaching Staff pay scale.
  - 2021 E-O-Y estimate and 2022 Budget will be presented at Nov. 9 General Meeting
  - Reserve Study - pending
  
- I. New Business
  
- J. Next meeting: Fall General Meeting is November 9 – at Pool and on ZOOM
  
- K. Adjourn, note time