



Board Meeting

Agenda

February 15, 2023

7:00 PM

- A. PRESIDENT – Meera Desai
 - 1. Open Meeting, note start time
 - 2. Confirm that meeting is limited to our 318 HOA member households
 - 3. Introduce Board Members and ACC members in attendance
 - 4. CC&R Update – David Heindel

- B. SECRETARY – Tracy Rodriguez
 - 1. Board to ratify notes from previous Board Meeting
 - 2. Secretary to confirm Board quorum

- C. ACC Update – Sheryl Stroh

- D. POOL – Joni Landine
 - 1. Maintenance
 - 2. Lifeguards / Swim Lessons
 - 3. Sharks

- E. SOCIAL – Meera Desai (Interim)
 - 1. Past Social Events
 - 2. Upcoming Social Events

- F. COMMUNICATIONS – Koorosh Vakshoori
 - 1. Member and Associate Engagement
 - 2. Other business

- G. TREASURER – Mehul Patel
 - 1. Actuals / Forecast
 - 2. Other business

- H. New Business

- I. Q&A - Homeowners

- J. Adjourn, note time