



Board Meeting Agenda
2022 Board to 2023 Board Transition

January 12, 2023
7:30PM

PRESIDENT – David Heindel to Meera Desai

- Open Meeting, note start time & confirm that meeting is limited to our 318 HOA members
- Secretary to confirm Board quorum
- Board Meetings 2nd Tuesday of the month beginning February 14, 2023, except July & December.
 - HOA Spring meeting in April and Fall meeting in November

SECRETARY – Tracy Rodriguez

- Board to ratify Meeting notes from November 30, 2022 Board Meeting

POOL – Joni Landine

- Pool Report

SOCIAL – Meera Desai

- Joni will assist Meera in overall roll assuming there will be Chairs for all upcoming social events and someone to shadow to take over for 2024

COMMUNICATIONS – Koorosh Vakhshoori

- Communications Report

TREASURER – Mehul Patel

- Membership billing, post cards out and payments coming in. Those received past 2/15 will incur a \$50 late fee.
- Associate member billing to be sent out March 1st with payments due March 31st
 - Summer Associates \$725 and Full Year Associate \$1,350 --new program – season starts on the Saturday before Memorial Day through the following Saturday before Memorial Day.
 - Secretary to send invitation emails to first 17 people on the wait at the same time, and to the balance on April 1st.

Architectural Control Committee

- Any update if applicable

Sharks Swim Team

- Any update if applicable

- New Business

- Next meeting February 14, 2023 via Zoom

- Adjourn, note time