

Meeting Agenda

1. Quorum / Call to Order
2. Treasurer's Report
3. Secretary's Report
 - a. Meeting minutes
 - i. Adopt May 23rd, 2024 Meeting Minutes
 - b. Ratification of Electronic Votes between Meetings
 - i. BSA Troop 293 Flag Contract
 - ii. Ravine Cut from 1106 to the turn between Belford St. S and Elam Dr.
4. New Business
 - a. Foreclosure Reviews
 - i. Acct. 371-9356
 - b. Landscaping Contract Review
 - c. Pool Vendor Contract Review
 - d. Pool Management Contract Review
 - e. Yearly Assessment Review
 - f. 2025 Budget Review
5. Homeowner Open Forum- Limit to 2 minutes per homeowner
6. Adjourn into Executive Session
7. Executive Session
 - a. Old Business – Ratification of Waiver/Settlement Offers between meetings
 - i. 3638534 – Declined
 - ii. 3841703 – Approved
 - iii. 3879241 – Approved
 - iv. 3617649 – Declined
 - v. 4004510 – Declined
 - vi. 3991352 – Declined
 - vii. 3787786 – Declined
 - viii. 3823598 – Approved
 - ix. 3618091 – Approved
 - x. 3725793 – Approved
 - xi. 4204077 - Approved
 - xii. 4033798 - Declined
 - xiii. 4270276 – Declined
 - xiv. 3643024 – Declined
 - xv. 4260037 – Approved
 - xvi. 3956902 – Approved
 - xvii. 3956902 - Approved
 - b. Compliance Review- Hearings / Fine Appeals
 - c. Delinquency Account Status Review
8. Adjournment