

Board of Directors Meeting
November 10, 2021
5:30
Clubhouse Meeting Room
Agenda

Call To Order – Susan Thomas

Approval

October 19, 2021, Board of Directors meeting minutes

Treasurer– Rob McBride

Report on outstanding dues and fines

Report on current financial position

Vice President – Joanie Reid

Update on guidelines and procedures manual

Secretary – Julie Karcis

Report on launch of new website

Facility Management Director – Tammy Vogel substituting for Stan Hughes

Report on ongoing facility/common area issues

Social Committee Director – Tammy Vogel

Review of current and upcoming social activities

Discussion of how to promote volunteerism among residents

Architectural Review (ARC) Director - Debra Lentz

Report on renovation projects

Review of non-compliance issues

Report on lowering the oleander hedge on corner of 77th and Northland – Amy MacAulay

Real Estate Director – Amy MacAulay

Report of active, pending, and closed sales

Report of leasing activity

Historic Preservation Committee Report – Amy MacAulay

New Business

Development of a yearly Board of Directors calendar of important events

Attendees Question and Answer period

Adjournment