



BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA
Date: Saturday, January 29

10:00 AM Board of Directors' Meeting

Call to Order - President
Roll Call and Certification of Board Members – Secretary
Invitation for Public Service Announcements
Acceptance of Minutes as Presented
President's Report
Treasurer's Report
Manager's Report
Budget and Finance Committee
Communications Committee
Water Committee
Task Force Reports

OLD BUSINESS:

Resolutions and Voting on Agenda Items - As Needed

NEW BUSINESS:

Board of Directors Election Results
Officer Elections
Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance
Other Business
Committee Assignments
Adjournment

Executive Session – If Necessary