

Agenda for Board Meeting, January 21, 2025

Call to order

Approval of minutes from December 2024 board meeting

Treasurer's report December 2024

Management company report

New Business:

Welcome packet completed by Fleming. To be reviewed by board

Updated club house reservation form has been posted. Changes are minor. (Add Fleming Properties as management Company and clarify process for opening/closing doors.)

Update on new contracts with Seaders and Storm. (Mike Nove)

Update on schedule/management of web site (Keith Laxton)

Committee chair reports:

Activities, Pond, Common Property, ARC, Garden, Pool, BNAC, Welcome, RS12

(Ask that all reports include any changes in membership in past month. These must be approved by board.)

Owner input