

Board of Directors Meeting

January 18, 2024 | Video Conference | 5:00 PM

AGENDA

REGULAR SESSION

- I. CALL TO ORDER
- II. HOMEOWNER FORUM – Limited to 20 Minutes
- III. APPROVAL OF MEETING MINTUES
 - a. November 2023
- IV. FINANCIAL REPORT
 - a. November/December 2023 Financial Reports
 - b. Delinquency Report [from Ciceron]
 - c. CD Status
- V. MANAGEMENT REPORTS
 - a. Action Item List – See Separate List
 - b. Violation Report – Homeowner Letters
 - c. Work Order Report – What’s in Progress
 - d. Project Reports – Painting, Landscaping, Lighting, Plumbing
- VI. UNFINISHED BUSINESS
 - a. Phase 1 Flooring
 - b. Phase 1 Gate Lock Strike Automation
 - c. Phase 1 Storm Drains
 - d. Front Door Repainting
- VII. NEW BUSINESS
 - a. Lighting Updates - Palm Trees and Bldg. A&O Street Lights
 - b. Building C Fire Alarm Status
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURMENT

Join Zoom Meeting by Contacting Howerton Management - 858.569.1793