

## Board of Directors Meeting

March 21, 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/ January 2024
- IV. FINANCIAL REPORT
  - a. January/February 202 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 Update
- VII. NEW BUSINESS
  - a. Lighting Updates - Palm Trees and Bldg. A&O Street Lights
- VIII. HOMEOWNER CORRESPONDENCE
- IX. NEXT MEETING TBD
- X. ADJOURMENT

**Join Zoom Meeting by Contacting Howerton Management - 858.569.1793**