

**Agenda for Board Meeting
May 7, 2024**

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Resident Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Approve Minutes from April 2, 2024 Board Meeting**
- V. Treasure's Report**
- VI. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VII. Old Business**
 - a. Ratify Board Decisions for Clubhouse cleaning service
 - b. Ratify Board Decision for Pressure washing both Pool Facilities
- VIII. New Business**
 - a. Authorization of 2024 Past Due Assessment Collection Escalation