

In all fairness time will be monitored to keep us in line with time allotments per category below.

Agenda/Minutes handed out

MEETING CALL TO ORDER- TIME 7pm sharp.

10 MIN SPECIAL GUEST/CONTRACTOR FORUM IF ANY.

Open Forum

(VISITORS) HOA MEMBER IN GOOD STANDING- if any (has 8 min each depending on participants) to present any matters to Board. Speaker will only address Board courteously and to the point. No other unit owner may interfere in discussion (no voting will take place). Once open forum is closed no unit owner may speak or interfere unless addressed by Board.

- 8 min Home Owner comment:
- 8 min Home Owner comment:
- 8 min Home Owner comment:
- 8 min Home Owner comment:

Board Business, no unit owner may speak or interfere unless addressed by Board.

○ **Designation of board titles considered and voted upon.**

10 min Secretary- Minutes, any discussion make motion, second motion, any discussion 3x. vote to approve minutes) vote result. Amendments if needed (make motion, second motion, any discussion 3x. vote to approve), vote result.

10 min Managers Report. (Discussion)

10 min Treasures Report. (Discussion)

10 min Accountant (Financial Secretary) Report (make motion, second motion, any discussion 3x. vote to approve report), result.

10 min At Large Community Report (Discussion)

10 min ACC Report

15 min Old Business-

- Code of Conduct for Board members and employees (General Board) agreed pending

15 min New Business- **Board Business, no unit owner may speak or interfere unless addressed by Board.**

- Eagle Scout Playground project and sponsorship plaque.
- Annual meeting review of questions/statements by Home Owners- (Consideration for Board Action)
- Reserve study

ADJOURNMENT TIME _____