

BOARD OF DIRECTORS MEETING

DAY: **Wednesday** DATE: **April 24 2024** PLACE **Zoom** And rec hall
: **@6pm**

This meeting will be a hybrid one, using Zoom as well as in person in the rec hall.

Zoom meeting ID – 872 8170 3948 Password – 150501

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of Board Meeting Minutes from March 27, 2024.
4. President's report
5. Treasurer's Report
6. Manager's Report
7. Committee Reports:
 - Home Improvement group;
 - 449 / 1696 Dorothy – car port
 - Membership
8. Old Business:
 - a. none
9. New Business:
 - a. Gerald, Right of First Refusal 320 / 1723 Mary
 - b. Gerald, Right of First Refusal 619 / 20783 SGL
 - c. Wade, Phase III of lake clean up
 - d. Wade, Membership committee chair
 - e. Wade, Rec Hall AC unit
 - f. X
10. Residents comments
11. Adjourn