



Association of Condominium Owners

Board of Directors Meeting
September 7, 2023, 10:00 AM
Virtual Zoom Meeting/Lodge Conference Center
314 N Tamarron Drive

AGENDA

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| I. Call to Order | Kues |
| II. Roll Call - Establish Quorum | Neibling |
| III. Approval of Minutes
Meeting of 05/26/23 | Neibling |
| IV. Presidents Report | Kues |
| V. Reports | |
| A. Architectural Review | Kues |
| B. Rules & Regulations | Laudermilk |
| C. Financial Report | Oliger/Carey |
| D. Property Report | Coleman |
| E. Landscape Committee | Pelizza |
| F. Budget Advisory Committee | Lanius |
| VI. Unfinished Business | |
| A. Contractor's Policy | Kues |
| B. Lodge Roof Progress | Pelizza/Coleman |
| C. Groove Contract | Carey |
| VII. New Business | Kues |
| VIII. Adjournment | |

Executive Session

The Board may hold an Executive Session to discuss matters pertaining to Employees, legal matters before the Board, investigative proceedings concerning possible or actual criminal misconduct, matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure, any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.