



Association of Condominium Owners

Board of Directors Meeting
May 26, 2023, 8:30 AM
Virtual Zoom Meeting/Lodge Conference Center
314 N Tamarroon Drive

AGENDA

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|---|-----------------------|
| I. Call to Order | Kues |
| II. Roll Call - Establish Quorum | Neibling |
| III. Approval of Minutes
Meetings of 2-3-23 & 2-20-23 | Neibling |
| IV. Presidents Report | Kues |
| V. Review of Financials | Carey |
| VI. Reports | |
| A. Architectural Review | Kues/Laudermilk |
| B. Rules & Regulations | Kues |
| C. Property Report | Coleman |
| D. Landscape Report | Pelizza |
| VII. New Business | |
| A. Groove/ DirecTV Contract Renewal | Carey |
| B. Dog Park | Kues |
| C. Board Candidate Academy | Neibling |
| D. Board Election Schedule | Neibling |
| VIII. Unfinished Business | |
| A. Roofing | Gillen/Pelizza/Lanius |
| B. Budget Advisory Committee | Kues |
| IX. 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.