

Meeting Agenda January 26th, 2023

- I. Call to Order and Welcome
- II. Introduction of new Board Members
- III. Roll call of Directors
 - a. Motion made to transact business
 - b. Second for the motion
 - c. All in favor of conducting business of the meeting say:
Yes # _____ (including proxies);
All Opposed (Nay) # _____
- IV. Review minutes and document final approval
- V. President's Report
 - a. Status of reserve study
 - b. Status of cameras
- VI. Treasurer's Report
 - a. Review proposed 2023 budget
 - b. Final reminder to go paperless
- VII. Secretary's Report
 - a. PayHOA Migration Status
- VIII. Unfinished Business
 - a. Fees for mailing communication and we will need a new rule for late fees on violations/fees if unpaid after 30 days
 - b. Collection process for unpaid dues going forward
 - c. Transferring from F&M/YNB to MidFirst
 - d. Quick tutorial for PayHOA (must be logged into Teams)
- IX. New Business and Discussions
 - a. Future meetings & quorums
 - b. Taxes
 - c. HOA member Q&A (2 minute per lot, unless time allows for more)
- X. Adjourn