

Directors' Meeting Agenda July 2024

July 18, 2024 / 7:00 PM / Meeting (Zoom and Clubhouse)

OPENING

- Pledge of Allegiance & Moment of Silence
- Roll Call
- Greeting – Rob
- Public Comment
- Correspondence
- Approval of the Minutes for June 20, 2024 - Jessica
- Treasurer's Report (Financials posted on website)– Dawn

OLD BUSINESS

- Electronic Votes since last meeting
- Bulletin Board "To Do"
- Speed Bump/Electronic Monitoring update – Adam
- Status of Leslie Lane Pool – Rob
- Community Watch Update – Rob
- Mailbox Relocation – Adam
- Website Password/Security – Rob
- Proposed May 2024 Bylaw Revisions – Rob
- Common Area Benches-Colleen
- Playground for LL-Dawn/Kathy
- Other old business?

DIRECTORS' & COMMITTEE REPORTS

1. Communications & Marketing - Colleen
2. Recreation - Julie
3. Pools - Seth
4. Maintenance - John
5. Asset & Project Management - Open
6. Compliance & Controls – Open
7. Building & Planning - Katherine
8. Roads - Adam
9. Enforcement (volunteer staff inquiry) – Adam
10. Operations - Collections update - Adam

NEW BUSINESS

1. 911 Address Signs-Colleen
2. Other new business