



V2

**Board of Directors' Meeting Agenda
July 23rd, 2024 @ 5:00 PM
In Person @ Metro Meeting Room & Via Zoom**

- 1. Attendance**
- 2. Verification of Quorum (At least 3 Board Members)**
- 3. Call to Order**
- 4. Owner's Forum**
- 5. BOD Meeting Minutes from 6/11/24**
- 6. Financial Report (Treasurer: Robert Ricketts)**
 - a. Balance Sheet**
 - b. Budget vs. Actual YTD**
- 7. Architectural Report (Board Representative: Jeff Hester)**
 - a. Out of Meeting (Email) Approvals:**
 - i. On July 2, 2024, the BOD approved new steps/deck for 533A Alpine Drive.
- 8. Committee Updates**
 - a. River & Pond Improvements Committee (Committee Leader: Dave O'Keefe / Board Representative: Jeff Hester)**
 - b. Gravel Pit Committee (Committee Leader: Dave O'Keefe / Board Representative: Breanna Pitcher)**
 - c. Fiber Committee (Committee Leader: Matt Hosburgh / Board Representative: Breanna Pitcher)**
 - d. Capital Improvements Committee (Committee Leader: Hannah Yankelevich / Board Representative: Julene Campbell)**
- 9. New Business**
 - a. Sign Gardens Re-Planting**
- 10. Old Business**
 - a. Dumpster Rental**

- i. Julene will schedule the annual dumpster for the first part of August.

b. Adding Audiovisual Equipment To Meeting Room

- i. Jim & Robert volunteered to research this.

c. Tree Responsibility on River Corridor

d. Need 3 Pre-Approved Garden Plans For Website

11. Executive Session

12. Adjournment