



**Board of Directors' Meeting Agenda  
November 15, 2022 @ 6:00 PM  
via Zoom**

**Attendance/Verification of Quorum (At least 3 Board Members)**

- **Manager:** SunDee Jones
- **Board Members:**
- **Owners:**

**Call to Order**

**Committee Updates**

- **Mountain Bike Committee**
  - Committee Leaders: Breanna Pitcher & Joe Jordan
  - Board Representative: Jim Miller
- **Gravel Pit Committee**
  - Committee Leader: Dave O'Keefe
  - Board Representative: Tony Baker

**Member's Forum (5 minutes per person, 15 minutes max)\***

*\*After the Member's Forum, members may comment on any action being voted on during the BOD meeting, after a motion and a second have been made.*

**Manager's Report**

- **Violations Report (May Require Executive Session)**
- **Financial Report**

- **Architectural Committee Report**
  - **293 Red Ryder Circle - Covered Deck:** On 10/20/22, the Board voted unanimously to approve this project.
- BOD Meeting Minutes from 10/18/22**
- New Business**
  - **Bookkeeping Services**
  - **2023 Budget & Annual Meeting Mailing Approval**
- Old Business**
  - **Capital Improvements to SJRV**
  - **Guidelines for Exclusive Easements**
- Adjournment**