



## ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING:  
BOARD TRAINING, EASEMENTS, INSURANCE,  
LOCKBOX

January 25, 2022  
6:30 p.m.

Via  
Zoom Virtual Meeting Link

<https://us02web.zoom.us/j/82279611607?pwd=bHZ5M25VeXRZN3BLanA0STR2Wnd1QT09>

Meeting ID: 822 7961 1607  
Passcode: 114641

### Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Comments, Questions from the Floor
4. Consideration of Easements
5. Consideration of Insurance/Fidelity Bond Issues
6. Consideration of Lock Box
7. Swimming Pool Contract
8. Tree Removal
9. Board Training
10. Adjourn Meeting