BOARD OF DIRECTORS MEETING

September 20, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMyYThYcWpFeWFVU0Fndz09

Meeting ID: 865 0195 4103

Passcode: 859423

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes
   1. Minutes from July 26, 2022
5. Management Report – Ryan
   1. Financials
   2. Updates on:
      1. Repairs of pool entrance gates
6. Old Business -
   1. Updates on
      1. Phase 3 Development schedule/Status – Rick
   2. ARC Guideline re-drafting – Bob
   3. Approve repairs to the two main Ashcroft Signs on Lego
   4. Traffic Issues:
      1. Speed calming - Lotta.
   5. Tennis Courts – Rick
   6. Culling of List Serve – Bob
   7. Repair to announcement sign and roof over pool - Rick
7. New Business
8. 2023 Budget - Ted
9. Change of Insurance Carrier – Ted
10. Director Positions for 2023
11. Asphalt Repairs
    1. Approve Process for Assessing Fines and Penalties – Bob
12. Stilt Grass -
13. Adjourn.