BOARD OF DIRECTORS MEETING

WEDNESDAY, October 26, 2022

4:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/84143585228?pwd=S2ZvYkFDRXA5T01hakYra2EwQmxnUT09

Meeting ID: 841 4358 5228

Passcode: 232387

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes
   1. Minutes from September 20, 2022
5. Management Report – Ryan
   1. Financials
   2. Updates on:
      1. Repairs of pool entrance gates
      2. Reserve Account tracking.
6. Old Business -
   1. Updates on Phase 3 Development – Rick
   2. Approve colors of the two main Ashcroft Signs on Lego
   3. Traffic Issues – Lotta.
   4. Approve culling of List Serve – Bob
   5. Repair to announcement sign and roof over pool – Rick
   6. Repairs to Workout Room
   7. Close out of Pool.
7. New Business
8. 2023 Budget - Ted
9. Change of Insurance Carrier – Ted
   1. Website – DropBox software subscription
   2. Gay Goodwin –
      1. drainage issues
      2. adjoining land owner maintenance issues
10. Dates of Director’s meetings next year
11. Director Positions for 2023
12. Remaining dates of board meetings for 2022
13. Annual Meeting Date
    1. Approve Process for Assessing Fines and Penalties – Bob
14. Adjourn.