BOARD OF DIRECTORS MEETING

Thursday, November 17, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

<https://us02web.zoom.us/j/86730598394?pwd=WlFITE1KNjltWEN3N1lDZk1rUU1tUT09>  
  
Meeting ID: 867 3059 8394  
Passcode: 959686

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes
   1. Minutes from October, 2022
5. Management Report – Ryan
   1. Financials
   2. Updates on:
      1. Repairs of pool entrance gates
6. Old Business -
   1. Updates on Phase 3 Development – Rick
   2. Discuss Ashcroft Sign near Clubhouse
7. Dates and Times of 2023 Board meetings.
   1. Traffic Issues – Lotta.
   2. Repairs to Workout Room
   3. 2023 Budget – Town Meeting
   4. Change of Insurance Carrier – Ted
8. New Business
   1. Approve Process for Assessing Fines and Penalties – Bob
   2. Gay Goodwin –
      1. drainage issues
      2. adjoining landowner maintenance issues
9. Upper Lego Drainage and Speed Humps – Ted and Rick
10. Expand Board to Seven members.
11. Birch Lane/Tremont Intersection.
12. Dates of Director’s meetings next year
13. Adjourn.