

BOARD OF DIRECTORS MEETING Tuesday, March 19, 2024 TIME: 7:00 PM

THIS WILL BE A TELECONFERENCE MEETING IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT CARLOS FOR DETAILS

✤ <u>AGENDA</u>:

- I. Call to order
- II. Review of agenda
- III. Approval of minutes
 - For February 2024
- **IV.** Financial report
- V. Manager's report

VI. Open forum for homeowners to bring issues to the Board

VII. Old business

- *River Bend Welding* replace partial pool ceiling estimate
- Preventing access to individual garages' roof
- VIII. New business
 - Consider a possible increase in HOA dues
 - Laundry dryer vent cleaning price increase New bids
 - IX. Adjournment and next meeting date