



BOARD OF DIRECTORS MEETING
Tuesday, April 23, 2024
TIME: 7:00 PM

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

❖ **AGENDA:**

- I. Call to order**
- II. Review of agenda**
- III. Approval of minutes**
 - For March 2024
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Determine HOA dues increase amount
 - Pool ceiling painting - bid by Salais
- VIII. New business**
 - Pool opening date and deck repairs update
 - Robotic pool cleaner – comments by Arnie
 - Board of Directors Election – No challengers to incumbents
- IX. Adjournment and next meeting date**