

HOA BOD Proposed Agenda 12-9-21

1. Call to order
2. Secretary - Who is on the phone?
3. BOD Election
 - Thank you to Cliff Manning for service on the HOA BOD
 - Welcome newly elected BOD members who will take office Jan. 1, 2022
 - Cara Ekman - Seat B Term: 2022-2024
 - Devon Parshall - Seat C Term: 2022-2024
 - Daphne Hofschulte - Seat D Remainder of Term: 2020-2022
4. Approve agenda
5. Approve minutes from 11-11-21 (emailed to BOD)
6. Updates on legal issues - **Executive session if needed**
 - "Dues aging" and other financial reports
7. Violations:
8. Discussion:
 - Repair jobs on hold:
 - 2690 A - gap between garage door framing and stone fascia is allowing water and air block airflow vents that are improperly placed above boiler vents
 - New Owner guides – no emails - do we want hard copies on doors if new owners are "in"
 - Answering lender questionnaire requests for information the HOA does not have
 - Number of units under "bona-fide" sales contract
 - Number of units sold and closed or under contract to owner occupants
 - Number of units sold and closed or under contract to second home owners
 - Number of units sold and closed or under contract to investor owners
 - Possible Budget discussion
9. Electronic votes/notices since the last BOD meeting
10. Adjournment