HOA BOD Proposed Agenda 1-11-24

**\*\*\* Note new meeting time of 7:30pm \*\*\***

Call to order

Secretary - Who is on the phone?

Approve agenda

Approve minutes from 12-19-23 (to be emailed to BOD)

Updates on legal issues - Executive session if needed

New signers for HOA checks – Cara Eckman, Daphne Hofschulte

**General Updates:**

Regular BOD meeting time changed to 7:30pm, the 2nd Thurs of each month

Recognize 2024 BOD: Secy/Treas = Cara Eckman, VPres = Carrie Plant, Pres = Daphne Hofschulte, Members = Devon Parshall, Chris Lancaster

City piling snow at Bald Eagle Ct/Patriot Dr intersection

2685B update - Daphne

**Violations:**

**Discussion:**

Persons legally able to pick up mail from the street box?

**Draft:**  Homeowner reminder regarding certified mail:

Please do not send certified mail to 2680 Bald Eagle Ct. in an envelope addressed to “Eagles Nest.” Since the mailbox is unattended, the carrier leaves a pickup slip; but there is no person with that name who legally can retrieve mail from the post office. To send certified mail, it must be in an envelope addressed to a BOD member by name or Lori Horvath, the bookkeeper. The envelope then can be picked up and the contents routed to whoever is most able to address the situation.

Thank you,

Eagles Nest HOA BOD

2024-2025 insurance

**Electronic votes/notices since the last BOD meeting:**

**Adjournment:**

**Attachments:**