

NOTICE/AGENDA
Board of Directors Meeting
November 29, 2022 Meadows House 1:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes:
Board Meeting October 25, 2022
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments:

Delinquencies:

Treasurer's Report:
6. Covenants Committee Report: Patricia Vanlandingham.
7. ARC Committee Report: Melanie Britton
8. Communication Committee: Timothy Myers
9. Covenants Violations:
V19: Trash cans not stored out of sight
V20: Trash cans not stored out of sight
V21: Parked overnight in street
10. Appeals: Appeal to waive late fee and interest. Amount due is \$63.96 total, maintenance is paid. Request is due to caring for ill elderly parents and death in family. This was waived once in May; since then one of the parents has passed away.
11. Old Business:
 - Training/Speaker Events
 - Bench for school bus students
12. New Business:
 - Budget approved unless disapproved
 - Proposed changes:
Increase the barcode fee
Increase the estoppel fee
Increase the application fee for sales and leases
Capital contribution
13. Appointments:
14. Committee Reports: Enclosed
 - Covenants Minutes
 - Architectural Review Minutes
 - Landscaping Minutes
 - Maintenance Committee
 - Hurricane Committee
15. Homeowner Comments:
16. Adjourn: