

NOTICE/AGENDA  
Board of Directors Meeting  
January 31, 2023  
Meadows House 6:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes:
  - Board Meeting November 29, 2022
  - Special Board Meeting December 5, 2022
  - Special Board Meeting December 12, 2022
  - Special Board Meeting January 6, 2023
  - Board Workshop January 10, 2023
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments:  
Delinquencies:
6. Covenants Committee Report:
7. ARC Committee Report:
8. Communication Committee:
9. Covenants Violations:
  - V22: Transit van in driveway overnight. November 3, 2023 warning letter sent; January 8, 2023 second violation; letter sent calling violator to Board.
10. Appeals:
  - Request to have late fees and interest removed from account. Owner stated this was due to an outdated mailing address to which notices were sent; however, he receives his statements via email directly from bookkeeper.
11. Old Business:
12. New Business:
  - New pressure cleaner
  - Lighted gate arms
13. Appointments:
  - ARC: Peggy Mahoney has resigned as Mayflower representative. Approve moving Tom Pesavento from Mayflower alternate to Mayflower representative and appoint Joanne Adcock to ARC as Mayflower alternate. Mrs. Adcock's resume is attached.
14. Committee Reports: Enclosed
  - Architectural Review Minutes
  - Landscaping Minutes (no meeting in December)
15. Homeowner Comments:
16. Adjourn: