



Agenda

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Approval of Minutes**
 - **November 2, 2022**
- IV. **Resident Forum**
- V. **Financial Report**
- VI. **Director's Report**
- VII. **Manager's Report**
- VIII. **Old Business**
 - i. Community Center HVAC Unit Replacement
 - ii. Streetlights- Shields Discussion
 - iii. Board Email Addresses
 - iv. Playground Equipment Evaluation
- IX. **New Business**
 - i. Tree Removal
 - ii. Covenant Maintenance Agreement – Medians
 - iii. Announcement of Officers
- X. **Executive Session:**
 - i. Legal Matters
 - ii. Delinquencies
 - iii. Collection Report
- XI. **Announcement of Meeting November 2, 2022**
- XII. **Adjournment**