



## ***Revised Agenda***

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Approval of Minutes**
  - December 7, 2022
- IV. **Resident Forum**
- V. **Financial Report**
- VI. **Director's Report**
- VII. **Manager's Report**
- VIII. **Old Business**
  - i. Streetlights- Shields Policy & Authorization Form
- IX. **New Business**
  - i. Two Spare Light Poles Proposal
  - ii. 241 Pole Replacement Proposal
- X. **Executive Session:**
  - i. Delinquencies
  - ii. Collection Report
- XI. **Announcement of Meeting January 4, 2023**
- XII. **Adjournment**