



Agenda

- I. ***Call to Order***
- II. ***Approval of the Agenda***
- III. ***Approval of Minutes***
 - *August 2, 2023, Meeting Minutes*
- IV. ***Resident Forum***
- V. ***Financial Report***
- VI. ***Director's Report***
- VII. ***Manager's Report***
- VIII. ***Old Business***
 - i.
- IX. ***New Business***
 - i. *Recording BOD Meetings*
 - ii. *Financials on the Cinc Website*
 - iii. *Annual Audit 2022*
 - iv. *Wildflowers Plantings*
 - v. *Communications*
 - *E-Newsletters*
 - *Website*
 - vi. *Planning for Annual Meeting 2023*
 - vii. *Elections 2023*
 - viii. *Additional Committees*
- X. ***Executive Session***
 - i. *Collection Report*
 - ii. *Legal Matters*
- XI. ***Announcement of Meeting September 6, 2023***
- XII. ***Adjournment***