



Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - August 16, 2023, Meeting Minutes
- IV. **Guest Speaker: Sergeant Isham & LT. Holmes - Sheriff's Office
Update on the Commercial Area**
- V. **Resident Forum**
- VI. **Director Reports**
- VII. **Manager Report**
- VIII. **Decision Items:**
 - 1) Publishing Financials Online
 - 2) HVAC Replacements at Office, Room A and Room B
 - 3) Operating Funds Transfer to Reserves
 - 4) Pool Winterization Proposal
 - 5) Trail Assessment Contract
 - 6) Non-Profit Policy Resolution
- IX. **Discussion Items:**
 - 1) 2024 Budget Planning
 - 2) HOA Community-Wide Trash Service
- X. **Information Item:**
 - 1) 2022 Audited Financial Statement
- XI. **Announcement of Next Meeting: September 20, 2023**
- XII. **Adjournment**