

DRAFT

8 May 2025 Board Meeting Agenda

Agreement of previous minutes

Board Officers (assuming that elections are completed on 25 April)

- Election of Board President (assuming that elections are completed on 25 April)
- Revision of other positions as needed/desired

Security/Gate (All)

- Discuss options, and agree upon recommended solution, for the reset of gate PINs and issuance of guidance to community

Treasurers report (Suzanne)

- Review latest report
- Discuss plans for delinquent assessments (Bear)

ARB Report (Brad)

- status

Old Business

- Status of setting up meeting with Fraternal Properties to discuss the Jan Savage Property Agreements and the A Frame Structure
- Trash & Dumpster Resolution
- POA Reminder letter on bylaws and ground rules (POA meeting action item)

New Business

- Boat landing lock reset

Open action/discussion items (maybe addressed as time allows)

- Mailbox relocations
- Boat trailer/boat stowage and dock usage