



## JANUARY 2023 BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2023, 3:30 p.m.

HOAMCO Northeast Office – Conference Room – 10555 Montgomery N.E.

- **REMINDER: GREEN SUMMIT SMART CONTROLLER PRESENTATION AT 2:30\*\***

### AGENDA

- I. **Call to Order**, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd
- II. **Approval of Minutes** – Steve Byrd  
November 2022 Board of Directors Meeting – November 16, 2022 Page
- III. **Financial Report** – Nichol Brown  
A. Treasurer’s Report for November 2022 Page
- IV. **Committee Reports**  
A. Planning Committee – Amy Costen Page  
B. Landscape Committee – Nancy McConnell Page  
C. Newsletter – Christy Herbert  
D. Water Conservation Committee – Jeff Thomsen Page
- V. **Management Report** – Amy Costen
- VI. **Unfinished Business**  
A. Safety and Security Committee – Tabled until February Meeting  
B. Smart Controller Bids
- VII. **New Business**  
A. Board Objectives for 2023  
B. Request to add Speed Bumps on Penfield/Consider Adding Securitas Employee  
C. Discuss Policy for Non-Resident Golf Carts Using Lowell Entrance  
D. Golf Cart Path Maintenance  
E. Review Asphalt Repair Bid  
F. Review Schmidt Electric Bid for Lalique Control Box  
G. Sign documents for Management Addendum, CPA Audit and Corporate Report
- VIII. **Announcements**  
Next Board Meeting –  
Wednesday, **February 15, 2023**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- VIII. **Executive Session**
- X. **Adjournment**