the tanoan community east association, inc.

JANUARY 2022 BOARD OF DIRECTORS MEETING

Wednesday, January 26, 2022, 3:30 p.m.
HOAMCO Northeast Office – Conference Room – 10555 Montgomery N.E.

AGENDA

I. Call to Order, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd

II. Approval of Minutes – Steve Byrd
November 2021 Board of Directors Meeting – November 17, 2021 Page 1-3
(no meeting held in December 2021)

III. Financial Report – Nichol Brown
A. Treasurer's Report for November and December 2021 Page 4

IV. Committee Reports
A. Standing Committees
1. Water Conservation Committee – Jeff Thomsen Page 5-11
2. Planning Committee – Austin McFall Page 12
3. Landscape Committee – Nancy McConnell and Phyllis Floyd
a. Letter to Board on Bench Placement Page 13-15
4. Newsletter – Christy Herbert
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V. Management Report – Austin McFall

VI. Unfinished Business

VII. New Business
A. Complete 2022 Certificate of Board Members – NM HOA Act
B. Homeowner Concern - Christy Herbert
C. Amazon Key for Business – Gate Access Page 16-20

VIII. Announcements
Next Board Meeting
Wednesday, February 16, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room

IX. Adjournment