



## **FEBRUARY 2022 BOARD OF DIRECTORS MEETING**

Wednesday, February 16, 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  
January 2022 Board of Directors Meeting – January 19, 2022 Page 1-3
- III. Financial Report – Nichol Brown  
A. Approval of Year End 2021 Financials and Treasurer’s Report for  
January 2022 Page
- IV. Committee Reports  
A. Standing Committees  
1. Planning Committee – Austin McFall Page  
2. Landscape Committee – Nancy McConnell and Phyllis Floyd  
a. Requests from Landscape Committee for Approval of  
Spring 2022 Projects Page  
b. Summary of Proposals from Vendors Page  
c. Proposal for Enclave Park Renovations –  
d. Green Summit Estimate #5908–Gravel Refreshing-Woodmar Park Page  
e. Green Summit Estimate #5905–Roses and Perennials for Woodmar Page  
f. Yellowstone Proposal #176068-Improve Irrigation in Enclave Park Page  
g. Yellowstone Proposal #176429-Renovations in Enclave Park Page  
h. Spring Flower Selections Page  
3. Newsletter – Christy Herbert  
4. Water Conservation Committee – Jeff Thomsen Page
- V. Management Report – Austin McFall
- VI. Unfinished Business
- VII. New Business  
A. Authorization for Water Conservation Committee Chair to access  
ABQWUA water use records
- VIII. Announcements  
Next Board Meeting  
Wednesday, March 16, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- IX. Adjournment