



March 2023 BOARD OF DIRECTORS MEETING

Wednesday, March 15, 2023, 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
February 2023 Board of Directors Meeting – February 15, 2023 Page 1 - 3
- III. Financial Report** – Nichol Brown
A. Treasurer’s Report for February 2023 Page 4 - 5
- IV. Committee Reports**
 - A. Planning Committee – Amy Costen Page 6
 - B. Landscape Committee – Nancy McConnell
 - C. Newsletter – Christy Herbert
 - D. Water Conservation Committee – Jeff Thomsen Page 7 - 13
- V. Management Report** – Amy Costen Page 14 - 16
A. New Process for Meeting Minutes
- VI. Unfinished Business**
 - A. Approved Repairs - Update
 - B. Safety and Security Committee –
 - C. Resident Handbook Review – Nancy McConnell Page
- VII. New Business**
 - A. Landscape Easements on Prestwick North and South
 - B. Securitas Contract – New Rates
- VIII. Announcements**
Next Board Meeting:
Wednesday, **April 19, 2023**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- VIII. Executive Session**
 - A. Homeowner Request
- X. Adjournment**