



JUNE 2022 BOARD OF DIRECTORS MEETING

Wednesday, June 15, 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
 - May 2022 Board of Directors Meeting – May 18, 2022 Page 1-3
 - Special Board Meeting – May 26, 2022
 - Received Nominations for 2022 Board Election from Elections Committee Page 4
- III. Financial Report – Nichol Brown
 - A. Treasurer’s Report for May 2022 Page 5
- IV. Committee Reports
 1. Planning Committee – Austin McFall Page 6
 2. Landscape Committee – Nancy McConnell
 - a. Letter from Phyllis Floyd – Landscape Committee Updates Page 7
 - b. Proposal for Two Rose Bushes in Enclave (informational only) Page 8
 3. Newsletter – Christy Herbert
 4. Water Conservation Committee – Jeff Thomsen Page 9-19
- V. Management Report – Austin McFall
- VI. Unfinished Business
 - A. Preliminary Discussion on Landscape Easement on Prestwick Slope
- VII. New Business
 - A. 2022 Annual Meeting
 1. Final Approval of Agenda, Handouts, and Presentations Page 20-21
 2. Proxies Received
- VIII. Announcements
 - A. 2022 Annual Meeting – Tuesday, June 28, 6:30 p.m., Tanoan Country Club
 - B. Next Board Meeting
Wednesday, July 20, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- IX. Adjournment