



AUGUST 2022 BOARD OF DIRECTORS MEETING

Wednesday, August 17, 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
July 2022 Board of Directors Meeting – July 20, 2022 Page 1-4
- III. Financial Report – Nichol Brown
A. Treasurer’s Report for July 2022 Page 5-10
- IV. Committee Reports
1. Planning Committee – Austin McFall / Amy Costen Page 11
2. Landscape Committee – Nancy McConnell
a. Final action on Landscape Committee Crarter Revision Page 12-15
3. Newsletter – Christy Herbert
4. Water Conservation Committee – Jeff Thomsen Page 16-25
- V. Management Report – Austin McFall / Amy Costen
- VI. Unfinished Business
- VII. New Business
A. Splitting Water Meter at Lowell Gatehouse–Domestic/Irrigation-Jeff Thomsen
- VIII. Announcements
A. Next Board Meeting
Wednesday, September 21, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- IX. Adjournment