



SEPTEMBER 2022 BOARD OF DIRECTORS MEETING

Wednesday, October 19, 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
September 2022 Board of Directors Meeting – September 21, 2022 Page
- III.> **Owner Request to Address the Board**
- IV. **Financial Report** – Nichol Brown
A. Treasurer's Report for September 2022 Page
B. 2023 Budget Draft
- V. **Committee Reports**
A. Planning Committee – Amy Costen Page
B.
C. Landscape Committee – Nancy McConnell Page
D. Newsletter – Christy Herbert
D. Water Conservation Committee – Jeff Thomsen Page
- VI. **Management Report** – Amy Costen
A. General Compliance Update
B. Guards for Halloween
- VII. **Unfinished Business**
A. Splitting Water Meter at Lowell Gatehouse–Domestic/Irrigation - Jeff Thomsen
B. Paganica Slope – Water Breakdown
- VIII. **New Business**
A. Smart Controller Discussion
- IX. **Announcements**
A. Next Board Meeting
Wednesday, **November 16, 2022**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- X. **Executive Session**
- X1. **Adjournment**