



NOVEMBER 2022 BOARD OF DIRECTORS MEETING

Wednesday, November 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
October 2022 Board of Directors Meeting – October 19, 2022 Page
- III. **Financial Report** – Nichol Brown
A. Treasurer’s Report for October 2022 Page
- IV. **Committee Reports**
A. Planning Committee – Amy Costen Page
B. Landscape Committee – Nancy McConnell Page
C. Newsletter – Christy Herbert
D. Water Conservation Committee – Jeff Thomsen Page
- V. **Management Report** – Amy Costen
A. Landscape Committee Member Request
- VI. **Unfinished Business**
A. Paganica Slope – Water Breakdown
B. Safety and Security Committee
C. Smart Controller Bid
D. 2023 Budget Approval
- VII. **New Business**
A. Board Objectives for 2023 Page
- VIII. **Announcements**
NO BOARD MEETING SCHEDULED FOR DECEMBER
Next Board Meeting –
Wednesday, **January 18, 2023**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- VIII. **Executive Session**
- X. **Adjournment**