

## Homeowners Association

Agenda for Special Organizational Meeting of the Board – Nov 28, 2023 5PM

Note this is a remote Zoom Meeting. To join click on <u>https://medisolv.zoom.us/j/5248134303?pwd=dHVjaWFGR0INZ1RtVzlvMXpsOUtJZz09&from=addon</u> Password: Innovation To join by phone dial +1 669 444 9171 US – Meeting ID: 5248134303#

## Agenda

## I. Call to Order

## II. Roll Call

- Brent LaFoley President
- □ Tommy White Vice President
- Marcia VanDenburgh Treasurer
- □ Vicky DiNicola Secretary
- □ Traci Gates ADAM Property Manager
- Other Members
- III. Review and Approval of Meeting Minutes from October 19, 2023
- IV. Road Striping Update and Gate Issues
- V. 2024 Assessment Increases
- VI. 2024 Budget Approval
- VII. Ballot Preparation and Planning for Annual Meeting of Members
- VIII. Review of Phase 3 Proposed Amendments
- IX. General Discussion
  - New concerns or feedback from community members
  - Landscape and ARC Updates
  - Outstanding Action Items
  - New business
- X. Adjournment