



BOARD OF DIRECTORS MEETING
Tuesday, March 22, 2022
TIME: 7:00 PM

THIS WILL BE A TELECONFERENCE MEETING
IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT CARLOS FOR DETAILS

❖ **AGENDA:**

- I. Call to order**
- II. Review of agenda**
- III. Approval of minutes**
 - For February 2022
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Trench drain – update on selected contractor, materials
- VIII. New business**
 - New Denver requirement for reduced energy consumption
 - Proposals to replace pool/deck door
 - Swimming pool 2022 - Proposal by *M.R. Pool Services*
- IX. Adjournment and next meeting date**