



BOARD OF DIRECTORS MEETING
Tuesday, October 29, 2024
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 September 2024
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Review and discuss *DERP's trench drain response letter*.
 - Update homeowners' insurance requirements in Bylaws
- VIII. New business**
 - No new items
- IX. Adjournment and next meeting date**