



BOARD OF DIRECTORS MEETING

Tuesday, April 22, 2025

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 March 2025
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - HOA dues - increase amount and effective date
- VIII. New business**
 - Update on pool exterior wall repairs
 - Annual meeting date (2nd Wednesday in May)
 - 2-year board member nomination
- IX. Adjournment**