

**Board of Directors**  
**Monthly Meeting Agenda**  
September 18, 2023 – 7:00 p.m.

		<b>Term</b>	<b>Attendance</b>
Robert Feinberg	President, Nominating/Rules Chair	2021-2023	<b>JFMAMJJASON</b>
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	<b>JFMAMJJASON</b>
Lisa Sutliff	Treasurer/Secretary, Communication	2022-2024	<b>JFMAMJJASON</b>
Phillip Nokes		2021-2023	<b>JFMAMJJASON</b>
Shawna Aldridge	Pool Chair	2023-2025	<b>JFMAMJJASON</b>
Pat Fowler		2021-2023	<b>JFMAMJJASON</b>
Duane Jones		2023-2025	<b>JFMAMJJASON</b>
Vacant		2022-2024	<b>JFMAMJJASON</b>
Vacant		2022-2024	<b>JFMAMJJASON</b>

Guests: \_\_\_\_\_

1. Call to Order at \_\_\_\_\_ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
  - a. August 21, 2023, Board Meeting. \_\_\_\_\_yes \_\_\_\_\_no
4. Old Business – Robert Feinberg
  - a. HOA Wall Damage from Tree
5. New Business – Robert Feinberg
6. Reports – Robert Feinberg
  - a. Treasurer – Lisa Sutliff
    - i. 2024 Budget
  - b. Maintenance Committee – Russell Quesenberry
    - i. Clubhouse Repairs
    - ii. Trees and Drainage by FGV Pool Gate
  - c. Social Committee – Vacant
    - i. Movie in the Park -- Shawna
  - d. Community Preservation Committee – Robert Feinberg
  - e. Architectural Committee – Robert Feinberg
  - f. Pool Committee – Shawna Aldridge
    - i. Future Pool Repairs
  - g. Nominating Committee – Robert Feinberg
  - h. Communication (website, social media, newsletter) – Lisa Sutliff
  - i. Rules Committee – Robert Feinberg
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.      Next meeting: October 16, 2023 at 7 p.m.