

**Board of Directors**  
**Monthly Meeting Agenda**  
November 20, 2023 – 7:00 p.m.

		<b>Term</b>	<b>Attendance</b>
Russell Quesenberry	Acting President, Maintenance Chair	2023-2025	<b>JFMAMJJASON</b>
Lisa Sutliff	Treasurer/Secretary, Communication	2022-2024	<b>JFMAMJJASON</b>
Phillip Nokes		2024-2026	<b>JFMAMJJASON</b>
Shawna Aldridge	Pool Chair	2023-2025	<b>JFMAMJJASON</b>
Pat Fowler		2024-2026	<b>JFMAMJJASON</b>
Duane Jones		2023-2025	<b>JFMAMJJASON</b>
Heather Mayes		2022-2024*	<b>JFMAMJJASON</b>
Mamunur Rahman		2024-2026	<b>JFMAMJJASON</b>
Vacant		2022-2024*	<b>JFMAMJJASON</b>

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

1. Call to Order at \_\_\_\_\_ p.m. – Russell Quesenberry
2. Open Forum for Resident Comments
3. Approval of Minutes:
  - a. October 16, 2023, Board Meeting      \_\_\_\_\_yes \_\_\_\_\_no
  - b. November 9, 2023, Annual Meeting      \_\_\_\_\_yes \_\_\_\_\_no
4. Old Business – Quesenberry
5. New Business – Quesenberry
  - a. Election of Officers
  - b. Committee assignments reminder for January meeting
  - c. Schedule holiday decorations pickup & installation at Clubhouse
6. Reports
  - a. Treasurer – Lisa Sutliff
    - i. New liens for unpaid dues
  - b. Maintenance Committee – Quesenberry
    - i. Clubhouse repairs
    - ii. Electrical meter box relocation at 164<sup>th</sup> Street entrance
    - iii. Erosion in Garden Village field near backyards
    - iv. Sprinkler repair at Garden Village entrance
  - c. Social Committee – Shawna Aldridge
  - d. Community Preservation Committee – Sutliff
  - e. Architectural Committee
    - i. Review current architectural guidelines – Sutliff
  - f. Swimming Pool – Aldridge
  - g. Nominating Committee    h. Rules Committee    i. Communication – Sutliff
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.      Next meeting: January 15, 2024, at 7 p.m.