

Directors' Meeting Agenda March 2023

March 16, 2023 / 7:00 PM / Virtual Meeting Only (Zoom)

OPENING

- Pledge of Allegiance & Moment of Silence
- Roll Call
- Greeting – Rob
- Public Comment
- Approval of the Minutes for February 2023
- Treasurer's Report (Financials posted on website)– Dawn

OLD BUSINESS

- Electronic Votes since last meeting
- Speed Bump update – Adam
- Status of Leslie Lane/Security – Adam
- Status of Entrance Signs - Adam
- Status of Leslie Lane Pool - Adam
- Ford Ranger - John
- Annual Meeting Update – Colleen
- Bylaws Review - Heather
- Other old business?

DIRECTORS' & COMMITTEE REPORTS

1. Communications & Marketing - Colleen
2. Recreation - Julie
3. Pools - Seth
4. Maintenance - John
5. Asset & Project Management - Michael
6. Compliance & Controls – Heather
7. Building & Planning - Katherine
8. Roads - Adam
9. Enforcement – Adam
10. Operations - Collections update - Adam

NEW BUSINESS

1. Review of PFSPOA Fee Schedule - Rob
2. Correspondence
3. Other new business