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November 6, 2023

Call to Order

Approval of Agenda

Executive Session 6:30 p.m.

Open Session 7:00 p.m.

Approval of Meeting Minutes 10/12/23

President's Report

- * Meeting Locations
- * Records retention

Treasurer's Report

ARB Report

Old Business

- * Finalizing & adopting revised R&Rs
- * Changes
- * Pre-printed envelopes revised quotes

New Business

- * Board candidates/voting procedures
- * Open Board positions
- * Nominations deadline
- * Electronic/proxy voting
- * Tie-breaking procedure

* Entrances holiday decorations

- * Annual meeting agenda 1/11/24
- * Declarant parking proposed change
- * 15% of lot owners (6) = quorum
- * Treasurer End of year report
- * Entrances Branding Logos vote
- * Vote on new Board members

Board Members Comments

Homeowner Forum

Adjournment