

Wednesday, January 18, 2023

- 1. Co-Owner Open Forum 6:00 p.m.
- 2. Call Meeting to Order 6:15 p.m.
- 3. Approve Agenda 6:20 p.m.
- 4. Approve Previous Meeting Minutes- 6:25p.m.
- 5. Committee Reports 6:30 p.m.
 - a. Landscape 6:35 p.m.
 - b. Modification & Maintenance 6:40p.m.

Brian Rice, Chairperson Lisa Lemble, Chairperson

- 6. Approved Motions through Email 6:45p.m.
- 7. Kramer-Triad Report 6:50 p.m.
 - a. Manager's Report
 - b. Financial Report- December 2022
 - i. Unbudgeted Expenses Discussion/Review
 - ii. Preventive Maintenance Inspection Maps
- 8. Continuing Business- 7:00p.m.
 - a. Governing Documents Amendment Process
 - i. Wishlist
 - ii. Ad hoc Committee
 - b. Resale Inspections
 - c. Rain Gardens
 - d. Policy
 - i. Surveillance
 - e. Community Building Parking Lot
 - f. 2325 Fernwood- Foundation Stabilization
 - g. TruGreen- 2023 Application Proposal
 - h. FY 23/24 Budget Discussions- Set Meeting Date
- 9. New Business 7:30 p.m.
 - a. Soil Boring Report Discussions/Next Steps
 - b. MasterCraft- 2023 Proposal
- 10. ADJOURN TO EXECUTIVE SESSION- 8:00 p.m.

Next Board Meeting: Wednesday, February 15, 2023

The Village Mission:

To provide an exemplary living experience through the continual improvement of service to our members while enhancing our buildings, grounds, and community spirit.