

LFGHOA Board Meeting *AGENDA* Saturday, March 19, 2022

Virtual Microsoft Teams Meeting

Time		Agenda Item	Lead	Purpose
8:30	5 Min	Meeting to order	Mark	Review attendance, establish quorum, overview of meeting
8:35	5 Min	Approval of Minutes: 2/12/2022 Meeting Minutes	Board	<ul style="list-style-type: none"> Review
8:40	5 Min	Homeowner Hearing/Correspondence: <ul style="list-style-type: none"> Infraction – Temp Registration Expired 3/3/2022 (9:00am) 	Board	<ul style="list-style-type: none">
8:45	20Min	Actions from last meeting: <ol style="list-style-type: none"> (Joslynn) 1/22/2022 BOD Final Minutes – Post to lfghoa.com (Mark) Homeowner Survey: Review/Discuss final results. (Board) Spectrum Bulk Package: Vote at March meeting if this will go to a member vote. (Mark) Newsletter: Write up regarding dog waste (survey results) (Jessica/Barbara) Newsletter: Request for homeowners to volunteer/help with 50th Celebration (Committee Chairs) Committee Membership – provide updated committee members list by 3/10 to Joslynn. (Joslynn) Governing Docs Project: Send Alan N. Annual meeting mailing dates so that we can give Porter Simon a deadline. (Jessica) Revamp website – Provide proposal for next meeting 		Update status on actions: <ol style="list-style-type: none"> Posted Review/Discuss final results Discussion/Vote: Status Status Status Sent Update
9:05	5 Min	Old Business: <ul style="list-style-type: none"> (Alan M) Pool Renovation Project Monthly Report: Provide updates at next board – Status update.		<ul style="list-style-type: none"> Update
9:10	5 Min	New Business: <ul style="list-style-type: none"> Door Screens 		<ul style="list-style-type: none"> Discussion
9:15	10 Min	Committee Reports: <ul style="list-style-type: none"> Pool & Tennis Court Committee Report (Alan N) Rules & Regs – Governing Docs status update (Mark) Admin Committee - GM Retirement update 		<ul style="list-style-type: none"> Discussion Update Update
9:25	5 Min	Financials: <ul style="list-style-type: none"> January Financials Aging Report [emailed to Board for privacy] 	Jason	<ul style="list-style-type: none"> Review Review
9:30	5 Min	Open session: <ul style="list-style-type: none"> Board future topics/non-agenda items Member comments 	Mark	
9:35	30 Min	Executive Session (if needed) <ul style="list-style-type: none"> Management Transition 	Mark	
10:05		Meeting adjourn	Mark	