

LFG HOA Board Meeting *AGENDA* Saturday, February 18th, 2023, 8:30 AM

The meeting will be held in the office, or you can join virtually. Please check website.

Page	Agenda Item	Lead	Purpose Current Status
	Meeting call to order	Mark Pierpoint	Record attendance, confirm quorum of BOD, Record time
	Approval of Minutes: 11/19/2022 Meeting Minutes 1/21/2023 Meeting Minutes	Board	Approve and post to website.
	Homeowner Hearing/Correspondence:	None.	None.
	Action Items from 1/21/23 Meeting: Action item #1: Jim to present landscaping plan in phases. Action item #2: Send 4 th Draft of CC&Rs to homeowners. Action item #3: El Dorado Savings Read Only Account Action item #4: Savings on ACH payments through McClintock	Jim Cochrane Lauren Kettmann Lauren Kettmann Lauren Kettmann	Jim to ask board for guidelines at meeting. Need to clarify timing. Send out early May? Finalize signature cards.
	Old Business: OB #1: Unit Survey	Lauren Kettmann, Board	Discuss spreadsheet at meeting.
	New Business: NB #1: None.	None.	None.
	Committee Reports: None.	None.	None.
	Financials: F #1: December Monthly Financials	Jason Kary	Discuss at meeting.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	Board	Discuss at meeting.

	Executive Session	Board	TBD.
	Meeting adjourns		Motion: Second: All in favor: Time:

