## **BOARD MEETING AGENDA**

## Thursday, November 16, 2023, 5:00 pm AZN Clubhouse Ramada

- I. Call to Order
- II. Minutes Approval
  - A. Approval of September 21, 2023, Board Meeting Minutes
- III. Financial Report (Rob Bergh)
  - A. September October 2023
- **IV.** Committee Reports
  - A. President's Report (R Monge)
  - B. Golf Course
    - Greens Committee (D. Palanza)
    - F&B Committee (M. Campbell)
  - C. Operations, Facilities & Infrastructure Oversight Task Force (G. Croy)
  - D. Architectural Committee (T. Kelly)
  - E. Conservation & Land Mgmt Committee (G. Kiger)
  - F. CC&Rs Ad Hoc Committee (W. Marcus)
  - G. Communications Committee (S. Mannakee)
  - H. Social Events Committee (K. Spiller & J. Kos)
- V. Old Business
- VI. New Business
  - A. Screech Owl Nesting Boxes Location & Source of Funding
  - B. 2024 HOA Budget Rob
- VII. Call to Audience

Homeowners – Questions on cards

**Next scheduled meeting** 

January 25 2024

VIII. Adjournment