

Call to order

• Review & Approve:

- ✓ Minutes of Nov 4, 2021 regular meeting.
- ✓ Minutes of Annual Meeting
- ✓ Minutes of Officer Selection
- ✓ Treasurer's Report
 - Financials for Nov including P&L, YTD Budget vs Actual & balance sheet.
 - Update on home YTD sales/closings
 - Update on dues collections.
 - Discuss change to transfer fee beginning 1/1/2022 from \$200 to \$250 approved earlier.

Report Updates

- ✓ Architectural
 - Update on ACC requests.
 - Discussion on ACC decisions.
- ✓ Landscape
 - Update on landscape activities/issues.
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- ✓ Website
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- ✓ Social
 - Yard of Month
- o **Pool**
 - ✓ Pool Issues
 - ✓ Repairs/Maintenance
 - Need to order replacement canopies & additional sunshade for baby pool.
 - Pool furniture Need to order lead time is months.
 - Frontier has installed the new phone line for the pool.
- o Old Business
 - ✓ Progress for transfer to management company.
 - ✓ Perimeter fence repairs
- New Business
 - $\checkmark\,$ Discussion pending sale of phases 3 & 5 to Lennar, closing 12/15/2021
 - ✓ Meeting schedule 2022, must be a few days after the 15^{th} of the month.
- Adjourn General Meeting and move into Executive Session



• Executive Session

- ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Discuss results of monthly drive-through & resulting letters of notice if any.
 - Discuss any violations noted.
 - Wayward yards.
 - Basketball goals.
 - Trailers & boats.
 - Barking dogs.
 - Chickens.
 - Landscape issues.
- ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.
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