

- $\circ$  Call to order at 6:30 PM
- Review & Approve:
  - ✓ Minutes of April 7, 2022 regular meeting.
  - ✓ Treasurer's Report
    - Financials for April including P&L, YTD Budget vs Actual & balance sheet.
    - Update on home YTD sales/closings
    - Update on dues collections
- Report Updates
  - ✓ Update on Goodwin Termination
  - ✓ Review and approve resale and transfer fees for Management Certificate
  - ✓ Architectural
    - Update on ACC requests
      - Discussion on ACC decisions.
  - ✓ Landscape
    - Update on landscape activities/issues.
  - ✓ Website
    - Website Comments & Suggestions
  - ✓ Social
    - Yard of Month Discussion
- o Pool
  - ✓ Pool Issues
    - Upgrades to Cameras
    - Investigate alarm to sound when gate propped open
  - ✓ Repairs/Maintenance
    - Nothing to report
- o Old Business
  - ✓ Pool furniture Should arrive mid to late June
  - ✓ Discussion on major refresh of beds around pool
  - ✓ Discussion of light refresh and mulch on John Wiley beds
- New Business

## Next Meeting TBD, 6:30pm

- ✓ Discussion phases 3 & 5
- 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.
      - Trash cans and other oversized items being left on curbs outside collection time.
      - 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.