

- Call to order
- Review & Approve:
  - ✓ Minutes of Jan 11, 2021 meeting.
  - ✓ Treasurer's Report
    - Financials for Jan including P&L, YTD Budget vs Actual & bank balance.
    - Update on home ytd sales/closings
    - Update on dues collections.
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests.
      - 519 Lakeway Color Request New Construction
      - 124 Reatta Fence request
    - •
  - ✓ Landscape
  - ✓ Website
    - •
  - ✓ Social
    - Update on Newcomer Committee
- o **Pool** 
  - ✓ Pool
    - Discuss pool security options
    - Pool opening dates April 24<sup>th</sup> or May 1<sup>st</sup>
    - ٠
  - ✓ Repairs/Maintenance
    - Discuss pool freeze damage/repairs
- Old Business
  - ✓ Discuss status of entry signage.
  - $\checkmark$
- New Business
  - ✓ Insurance Renewal
  - $\checkmark$
- Adjourn General Meeting and move into Executive Session

## Next Meeting March 8th 6:30pm



- 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.
      - Basketball goals.
      - Trailers.
  - ✓ 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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