#### EXECUTIVE SESSION: 5:45 PM

1. **CALL TO ORDER**
2. **MINUTES**
3. **MEMBER DISCIPLINE**
4. **LEGAL ITEMS**
5. **ADJOURNMENT OF EXECUTIVE SESSION**

**GENERAL SESSION: 6:15 PM**

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION DISCLOSURE**

It will be noted, to the owners present and documented in the General Session Minutes, that the Board met in Executive Session prior to the General Session Meeting. Board initiation to Foreclosure.

1. **HOMEOWNER FORUM**

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

1. **CONSENT CALENDAR**

*The use of the Consent Calendar will enable the Board to conduct its business in a timelier and efficient manner. If the Board agrees, it would be appropriate at this time to entertain a motion to accept the Consent Calendar* **Items A-C,** *as presented. Any items deemed inappropriate may be pulled from the Consent Calendar and excluded from the motion for additional discussion and separate motion.*

* 1. Special General Session Minutes Dated 10/19/22
  2. General Session Minutes Dated 10/20/22
  3. October 2022 Financials

1. **UNFINISHED BUISNESS** 
   1. Loan Project
   2. Lien Account C342 – 10151-3
   3. Lien Account C342 – 10485-1
   4. Tree Removals
   5. Parking Patrol – Vendor Proposals
   6. Architectural – Draft Solar Panel Policy
2. **NEW BUSINESS** 
   1. 2023 Draft Budget
   2. Draft Reserve Study
   3. Vendor Increases
   4. Legal Retainer – Renewal
   5. Plant Infill – Pool Area
   6. Homeowner Request – 5739 Stillwater #10
3. **UNIT REPAIRS**
   1. Stream House Leaks – November 8th, 2022
   2. 5846 Creekside #20 – Wood Rot
   3. 5846 Creekside #20 – Exterior Repairs
   4. 5715 Stillwater #6 – Roof Repairs
4. **ADJOURNMENT OF GENERAL SESSION**

The next meeting is tentatively scheduled for Thursday, December 15th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.