#### EXECUTIVE SESSION: 5:30 PM

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

**GENERAL SESSION: 6:00PM**

1. **CALL TO ORDER**

1. **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 Pgs. 15-99**

*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-E,** *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 11/17/22
	2. November 2022 Financials
	3. Ratify – 5846 Creekside #15 Deck Repairs – Spectrum
	4. Ratify – 222 Singingwood #5 Skylight Repairs – Antis
	5. Ratify 222 Singingwood #5 Build Back – Dry Master
1. **UNFINISHED BUISNESS**
	1. Loan Project
	2. Plant Infill – Pool Area
2. **NEW BUSINESS**
	1. Tree Removal Proposal – Dead Alders
	2. Termite Treatment - 5727 Stillwater #3
	3. Termite Treatment – 5846 Creekside #44
	4. Parking Permits

1. **UNIT REPAIRS**
	1. Deck Repairs – 5715 Stillwater #4
	2. Additonal Work – 5846 Creekside #20
	3. Roof Repairs - 5715 Stillwater #6
2. **ADJOURNMENT OF GENERAL SESSION**

The next meeting is tentatively scheduled for Thursday, January 19th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.