

AGENDA

- I. Welcome and Introductions
- II. Call to Order
- III. Meeting Conduct
- IV. Management Report Page 2-5
- V. Approval of Minutes
 - A. May 1, 2024 Page 6-8
 - B. June 12, 2024 Page 9-11
- VI. Financial Report – March 31, 2024 – June 30, 2024 Page 12-27
- VII. New Business
 - A. Audit Update Discussion
 - B. Proposed Grill Island 28-29
 - C. Election Discussion
 - D. Revised Collection Policy - Draft Page 30-40
 - E. Amenity Center Evaluation Page 41-45
 - F. Shared Staff Agreement – Draft Page 46-48
 - G. Amenity Share Agreement Discussion
 - H. Alosant Page 49-63
- VIII. Homeowner Forum
- IX. Adjournment