

Q1 Meeting of Directors

Tuesday March 11, 2025 | 3:00 p.m.

Via Zoom

Meeting ID: 925 9106 7414

Passcode: 331144

Board of Directors

Jordan Honea, President

Jesus Ramos, Vice President

Rob Hansen, Treasurer

Chris Osler, Secretary

Denise Hogenes, Director

AGENDA

- I. Welcome and Introductions (2 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (2 minutes)
- IV. Management Report (2 minutes)
- V. Approval of Minutes (1 minute)
 - A. Q4 Board Meeting Minutes- December 6, 2024
 - B. Q4 Board Meeting Continuation Minutes- December 17, 2024
- VI. Financials (2 minutes)
 - A. November 2024- January 2025
- VII. Unfinished Business (5 minutes)
 - A. Policies
 - a. Amenity Center Rules & Regulations
 - b. Amenity Center Rental Policy
 - c. Club Guidelines
- VIII. New Business (35 minutes)
 - A. Landscaping Contract
 - B. Irrigation Repairs Needed
 - a. VMCA
 - b. Montaine Circle
 - C. New Member Fee Audit Status Update

- D. Resolution Regarding New Member Fee Refunds
 - E. Promissory Note
 - F. 2024 Tax and Financial Audit Proposals
 - G. CTA Update
- IX. Homeowner Forum
 - X. Adjournment to Executive Session
 - XI. Executive Session- ARC Appeal