



BOARD MEETING AGENDA

- I. Call to Order (President)
- II. Roll Call of Board Members and Advisors (Secretary)
- III. Adopt Minutes of Previous Meeting (All Board Members)
- IV. Financial Report (Treasurer)
- V. Security (Security Liaison)
- VI. Deed Restrictions Report (Deed Restrictions Chairman or President)
- VII. Architectural Control Report (Deed Restrictions Chairman or President)
- VIII. Old Business
- IX. New Business
- X. Adjourn Open Meeting
- XI. Reconvene for Closed Session regarding
 - A. Deed Restrictions Violations
 - B. Architectural Control Requests or Violations
- XII. Adjourn Closed Session