**Agenda**

**HOA Meeting Tuesday, April 29th,2025**

**6:00PM at the Clubhouse**

**CALL TO ORDER:**

      • Roll call present:

      •Review/Approval Draft Agenda:

Motion: \_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_

**SECRETARIES REPORT**

•      February 25th, 2025, meeting minutes

•Motion to Approve: \_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_, \_\_\_\_ \_\_

**TREASURER’S REPORT**

•Current Sterling Financial Report:

 \*Construction reserve

 \*Operating balances

\* Current Delinquencies $ \_\_\_\_\_\_\_\_\_ # of units\_\_\_\_\_ % of units \_\_\_\_\_\_

**OLD BUSINESS**

* Dog Run complete
* Siding repair, Work to be completed by onsite maintenance
* Pool area spigot changed to a dual spigot.
* Need Condo Certs pulled, to update unit owners and rental agreements also need to be on file.
	+ Platform pending, in progress
* Selected reserve study; Completed on March 25th

**NEW BUSINESS**

• Pool Bracelets rule, Pool Hours

•Replacement of doggie bag stations for 3 of 5 that are broken, Cost of individual station, $\_\_\_\_\_\_\_\_, Total Cost $\_\_\_\_\_\_\_\_\_\_

•Reimbursement to HOA President for Property Supplies

 \*Power wash nozzles

 \*Power wash cleaner

\*Spigot

\*Hose spray nozzle

\*Motion to approve: \_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_, \_\_\_\_\_\_\_

* Need to Order Salt for buckets, New Spa cover
* Call for a pool committee,5/6 volunteer for testing pool and spa and basic cleaning.

• Adjournment Time: \_\_\_\_\_\_

•Motion to open Forum: \_\_\_\_\_\_ 2nd: \_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_

**OPEN FORUM** Time: \_\_\_\_\_\_

• Adjournment Time: \_\_\_\_\_\_

• Motion to Close & move to Executive Session: \_\_\_\_\_2nd: \_\_\_\_\_\_, \_\_\_\_\_\_\_

**EXECUTIVE SESSION** Time: \_\_\_\_\_

**ADJOURMENT** Time: **\_**\_\_**\_\_\_\_**

* Motion: \_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_