



HOA Board of Directors' Meeting – November 9, 2022

Attendance

P=Present, E=Excused, A=Absent

Attendance	Name	Position	Roll
	Joyce Stewart	President	Officer
E	Jan Rogers	Vice-President	Officer
	Donna Whitehead	Secretary	Officer
	Larry Crews	Treasurer	Officer
	Judy Norman	Landscape	Director
E	Jerry Lilly	Waterfalls and Electrical	Director
	Al Dimakis	ACC and NGPE	Director
	Mona Khanuja	CC&Rs	Director
	Susan Glicksberg	Governmental Affairs	Director
	Hamid Koohpai	Social	Director
	Joyce Stewart	Past president	Director
A	Carrie Blanton	Ponds and Stormwater	Committee
A	Cristian Gal	Website	Committee
	Kay Gosse, Joyce Stewart	Newsletter	Committee
A	Suresh Kumar David Lee-Absent	Co-chairs for electrical	Committee
	Warren Hansen	Irrigation	Committee

Quorum?

At least five (5) Board members constitute a quorum.

Board Meeting Agenda

7:00 Welcome, Attendance, Approve 10/12/2022 Board Meeting Minutes – Joyce Stewart

7:05 President's Report – Joyce Stewart

7:15 Budget Planning Session – All

8:00 Input from homeowner/s

Review action items for December 14, 2022, meeting

Approval of Minutes

Donna Whitehead



7:00 Approval of minutes

- ☐ Approval of October 12, 2022, Board meeting minutes

President's Report

Joyce Stewart



Celebrations

- Arrival of 20 trees for replanting on Village Park Drive
- Pro Vac used camera on storm pipes between ponds-determined no blockage



Newsletter Report

Kay Gosse



Please email information and pictures to Kay Gosse (kay175@comcast.net). Please note the dates below for submitting information. All submissions are subject to editing and formatting.

Monthly Issue	Inputs Needed By	Emailed to Homeowners
March 2022	Completed	March 4, 2022
June 2022	Completed	May 29, 2022
November 2022	November 2, 2022	November 18, 2021
March 2023	February 20, 2023	March 4, 2023



Back-up Charts