

## Lake Heather Oaks HOA Agenda

12/14/2022 Northdale Community Center

Welcome to the Lake Heather Oaks Board of Directors meeting. This is a public meeting, and your input is an important part of the decision-making process. Time is set aside at the beginning of the agenda to provide homeowners an opportunity to address the Board. Speakers will be granted three (3) minutes to discuss any item on the agenda. When addressing the Board, please state your name and address. Speakers are asked to be civil and courteous with their language and refrain from personal attacks and/or threats.

1. Call to Order - President
2. Roll Call/Attendance - Secretary
3. Public Comment on agenda items

### **Action Items**

4. Call for nominations to fill vacant board position
5. Approval of draft summary minutes from prior meeting
6. Approval of Financial Report
7. Motion- Board Meeting Guidelines
8. Motion- Records Inspection Guidelines

### **Discussion Items**

9. Reports of Officers, Boards and Standing Committees
  - i. Social- Leigh
  - ii. Newsletter- Sarah
  - iii. ARC- Mardee, Charlene, and Sherrie
  - iv. Welcoming- Mardee
  - v. Park Security & Maintenance- Justin
  - vi. Facebook/website/social media- Sarah
  - vii. Entrances/Landscaping- Sherrie
10. Old Business
11. New Business
  - i. Replacement of "Slow" signs
  - ii. Annual Meeting advertisement and proxy collection
  - iii. Dead tree
  - iv. Park walkthrough
12. Adjournment – President