

## Lake Heather Oaks HOA Agenda

6/26/24 Northdale Recreation 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. Approval of draft summary minutes from prior meeting
5. Approval of Financial Report

### **Discussion Items**

6. Home of the Quarter and Rising Star nominations- Charlene
7. Discuss Guidelines for Fining Structure and Fining Committee
8. ARC Updates- Mardee
9. Park Security Update- Justin
10. Park Fundraising Update- Courtney
11. Upcoming Events- Courtney and Jessica
12. Other Business
13. Adjournment – President