

# **Meeting Agenda**

THURSDAY, JUNE 25, 2024 LAKE VILLAGE CLUBHOUSE

#### OPEN / GENERAL SESSION CALL TO ORDER – 6:00 PM

- A) Board Meeting Norms
- **B)** Consent Calendar
  - Meeting Minutes Financials Lien Authorization Ratification of ARC Decisions Ratification of SST Proposal Ratification of Straw Waddle
- C) Committee Reports & Exhibits
- D) Breakpoint Pool Proposals
- E) Tot Lot Janitorial Proposal
- F) Garden Irrigation Proposal
- G) Park West Basketball Hedge Irrigation Proposal
- H) Lake Village Dock Guidelines
- I) Bench Relocation
- J) Security Concerns
- **K) Newsletter Items**
- L) Common Area Maintenance & Community Concerns
- M) Resignation of Board Member Valerie Bruce

**MANAGEMENT ITEMS** 

### HOMEOWNER FORUM

ADJOURNMENT

### CLOSED / EXECUTIVE SESSION

## CALL TO ORDER – IMMEDIATELY FOLLOWING GENERAL SESSION

- A) Board Candidate Interviews
- **B) Violation Hearings**
- **C) Homeowner Requests**
- **D) Meeting Minutes**
- E) Delinquencies
- F) Legal Matters

## ADJOURNMENT