

## Board Meeting Agenda

June 18, 2024 7:00 PM

- A. PRESIDENT Meera Desai
  - 1. Open Meeting, note start time
  - 2. Confirm that meeting is limited to our 318 HOA member households
  - 3. Introduce Board Members and ACC members in attendance
- B. SECRETARY Abhishek Chhibber
  - 1. Board to ratify notes from previous Board Meeting
  - 2. Secretary to confirm Board quorum
- C. ACC Update Sheryl Stroh
- D. POOL Joni Landine
  - 1. Maintenance
  - 2. Lifeguards / Swim Lessons
  - 3. Sharks
- E. SOCIAL Sujatha Swaminathan
  - 1. Past Social Events
  - 2. Upcoming Social Events
- F. COMMUNICATIONS Koorosh Vakhshoori
  - 1. Member and Associate Engagement
  - 2. Other business
- G. TREASURER Mehul Patel
  - 1. Actuals / Forecast
  - 2. Other business
- H. New Business
- I. Q&A Homeowners
- J. Adjourn, note time