



**Board Meeting**

**Agenda**

January 23, 2025

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 – <OPEN POSTION>
  - 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