

Saturday, December 2, 2023, Meeting Agenda 10:00am Virtual

- Call to Order Roll call of the Board
- Pledge of Allegiance
- · Approval of the Agenda
- Approval of Previous Minutes 9-9-23
- 2024 Annual Operating Budget
- Reports
 - Manager Report
 - Treasurer Financial Report
 - Financial reports
 - 2022 Annual Audit
 - Reserve Study
 - Facilities Report
 - Presidents Report
- Old Business
 - Meter Pan Replacements
 - Crawl Space access:
 - Invoice Ratifications
 - Parking Passes
 - Laundry Room and Bike Room key fobs
 - Washer and Dryers

New Business

- Cinc software transition by Taylor
- WebAxis

- Rules and Regulations
- Tennis and Pickle Ball Keys
- Bike Rooms Occupancy
- o 2024 Census
- Short Term rentals
- HO Open Meeting Dates for 2024
- Comments and Announcements from Board and Management
- Adjournment

Public Forum Comments/Question