

# Agenda for August 8th 2024 BOD Meeting

- **Call to Order**
- **Roll Call (Quorum)**
- **Approval of Agenda**
- **Homeowner Forum**
  - Brief review of [rules](#)
  - Homeowner Forum (20 min)
- **Reading & Approval of Previous Meeting Minutes**
  - Regular Meeting - 2024-04-18 Minutes - *Eileen Dills*
  - Executive Session - 2024-07-08 Minutes - *Eileen Dills*
  - Rules and Regulations Committee Meeting - 2024-06-26 Minutes - *Eileen Dills*
- **Reports of Officers & Standing Committees**
  - Treasurer Report - *Eileen Dills*
    - Corporate Transparency Act update
  - Rules and Regulations Committee Report - *Chris Becker*
  - Arc Committee Report - *Mike Daniels*
- **New Business**
  - Approval of 2024 Rules and Regulations Proposal from Rules and Regulations Committee
- **Announcements**
  - Next meeting of the Board (2024-09-12 @ 6:30PM)
- **Adjournment to Executive Session**
  - Violations