Agenda for September 12th 2024 BOD Meeting

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- Call to Order
- Roll Call (Quorum)
- Approval of Agenda
- Reading & Approval of Previous Meeting Minutes
 - o Regular Meeting 2024-08-08 Minutes Eileen Dills
 - o Executive Session 2024-08-08 Minutes Eileen Dills
 - Executive Session 2024-09-09 Minutes Eileen Dills
- Reports of Officers & Standing Committees
 - Treasurer Report Eileen Dills
 - Final 2025 Budget Updates
 - **■** Homeowner Forum
 - Brief review of <u>rules</u>
 - Homeowner Forum (20 min)
 - o Arc Committee Report Mike Daniels
- New Business
 - Approval of 2025 assessment increase
 - o Approval of Cedar Corporate Transparency Act filing fee
 - Approval of 2025 Budget
- Announcements
 - o 2024 Accomplishments
- Adjournment to Executive Session
 - Violations