

AGENDA: CCH HOA Board of Directors Meeting Agenda: Oct. 24, 2024 – 6:30 PM

6:30 PM Open Meeting

Read minutes of last board meeting: Linda

Approve minutes _____

Introduction of guests and speaking requests (2 minute time limit per topic, schedule into agenda as appropriate)

Officer Reports:

Treasurer – Cathy:

1. Finance Report (to date):
2. Surplus funds CD: renewal or reinvestment

Secretary:

1. Annual licensing - DORA
2. Annual report to Sec. of State

Vice President:

- 1.

President:

1. Member communications
- 2.

Committee Reports:

Architectural Review Committee - Mike McDonald

1. Application by Julie Drake – Trash can enclosure
2. Other?

Irrigation Committee – Mike Daniels

1. Report
2. Off-season work and expenses

Amendment to Declaration - STRs

1. Vote Committee report – Mike McDonald
 - a. List of outstanding voters –ballots not yet received

New Business:

1. End of year report planning
 - a. Year-end financial statement
 - b. Disclosures to homeowners
2. Federal Income Tax prep
3. Other?

Other Old Business:

For the good of the community:

8:30 Close meeting