6:00 PM Open Meeting Read minutes of last board meeting: Linda Approve minutes _____ Committee and Officer Reports: Treasurer – Cathy: 1. Finance Report (to date): 2. Other:

Secretary:

- 1. New Business
 - a. Home sales
 - b. New neighbors
- 2. Other

Vice President – Irrigation Committee Report: Mike Daniels

- 1. Irrigation system update
- 2

President:

1.

Old/Unfinished Business:

- 1. Prohibition of Short-term Rentals
 - a. Review first draft of amendment
 - b. Draft revisions for resubmittal to attorney
 - c. Discuss "next steps"
 - i. Notices to homeowners
 - 1. Mailings and content (amendment, other)
 - 2. Informational meetings?
 - 3. Voting schedule and preparations
 - 4. Vote counting procedures and volunteers

New Business:

- 1. Home sales & residency activity
- 2. Compliance and notices
- 3. Corporate Transparency Act requirements
 - a. Registration
 - i. Officer identification
 - ii. Complete Online registration at meeting

Remarks

1. For the good of the community

Close meeting