



## Agenda

### Board Special Meeting

June 15, 2022 at 6:15pm

Location: Open Field

- I. Establish a quorum and approval of 5/12/22 minutes (6:15pm)
- II. New Board of Director Comments (6:20pm)
  - a. Director Jones
  - b. Director Bellweber
  - c. Director Mowery
- III. Committee Report Out (6:30pm)
  - a. ACC
  - b. Landscape
    - i. Outlot Mowing
    - ii. Weed Mitigation
    - iii. Buffalo Grass Watering
- IV. Election of Officers (6:45pm)
- V. Old Business (6:50pm)
- VI. New Business (6:55pm)
  - a. Banking Options
  - b. Email Options
  - c. HOA Legislation Compliance by August 9
  - d. Date/Time of future Board Meetings
- VII. Homeowner comments (7:15pm)
- VIII. Meeting adjournment (7:30pm)