Renaissance at Westlake Homeowners Association

BOARD OF DIRECTORS MEETING September 19, 2022, 6:20 p.m.

Contact Heather at <u>heatherv@emmonsco.net</u> from The Emmons Company by 3:00 p.m. on September 19, 2022, for Zoom information.

AGENDA

CALL TO ORDER AND ESTABLISH QUORUM

HOMEOWNER CONCERNS

Member Comments: Comments shall be limited to 3 minutes per speaker and may address any relevant issue. No action will be taken on public comments, except that they may be incorporated into a future meeting agenda item.

MINUTES APPROVAL

July 18, 2022 Exec Session (page 1) July 18, 2022 Open Session (pages 2-3)

BOARD POSITION APPOINTMENTS (page 4)

FINANCIAL REPORTS

Approval of May, June, July (sent via email) and August 2022 (pages 5-14) Delinquency Report (page 15-16)

MANAGEMENT REPORT (page 17)

Rules Violation log (pages 18-20)

NEW BUSINESS

Landscaper Proposals (pages 21-48) Brush Clearance Proposal (page 49) Palm Tree Removal Proposal (will email separately, if received) Tree Trimming Proposals (pages 50-59) 2022 Audit & Tax Proposal (pages 60-62) Reserve Study Review and Approval (pages 63-89)

CONFIRM NEXT MEETING – November 21, 2022

ADJOURN