

## **DIRECTORS MEETING**

THURSDAY, FEBRUARY 9, 2023 CANYON PARK CLUBHOUSE

AGENDA 6:00 PM

- A. Call to Order
- B. Reading of Minutes from preceding meeting.

## I. FINANCIAL MATTERS

A. Reading of Financial Reports

## II. ITEMS OF BUSINESS

- A. Customer Service Inspection Certificates
- B. Discussion regarding possible new property for future water needs for the subdivision.
- C. Follow upon Building needs
- D. Follow up on New Meters
- E. Follow up on possible new provider contract.
- F. Preparation for Annual Meeting: Applications; Election Day needs; allot approval; notifications.
- G. Summons
- H. New business

**ADJOURNMENT**