

**BOARD MEETING** 

THURSDAY, AUG 18, 2022 CLUBHOUSE

6:00PM

## **AGENDA**

- A. Call to Order
  - B. Reading of Minutes
- I. FINANCIAL MATTERS
  - A. Reading of Financial Reports
- II. ITEMS OF BUSINESS
  - A. Zoom Call with Pay Star Discuss and Possible Vote
  - B. Donnie Discuss what is happening past, present, and future where water is concerned.
  - C. Water Tariff Discuss and Possible Vote
  - D. Reimbursement of Entrance Sign Discuss and Possible Vote
  - E. Reimbursement for mowing of water plant by POA Maintenance Discuss and Possible Vote
  - F. Come up with grand total of all charges for damages done to water main on Magnolia Park. Richard Soule is the property owner
  - G. Revisit discussion of Office space with POA This was tabled Discuss and Possible Vote.

**ADJOURNMENT**