



1. Call to order
2. Approval of February BOD meeting minutes
 - a. Items & Votes since last BOD meeting
3. Financial update
 - a. End of April Balances (Lauren)
 - b. Update on 2021 Annual Dues (Lauren)
 - c. # of Resale Certificates Completed (Lauren)
 - d. Income Taxes and Insurance (Lisa)
4. Committee Updates
 - a. ACC (Jenny)
 - b. Social (Jan) – May event for HS Seniors Graduating; 2021 Future Events
 - c. Tennis (Lisa) –To obtain bids from Dobbs Tennis Courts, Sports Court of Austin, and Cortex Construction
 - d. Deed Restrictions (Dan)
 - e. Sign (Larry) – Seeking volunteers
5. Board Responsibilities & Processes - Updates
 - a. Community Maintenance
 1. Posts and Possibly Paint, Bridge (Curt)
 2. Landscape (Lisa)
 3. Wood Steps by courts (Lisa)
 4. Anything additional? Broken Faucet?
 - b. Membership Directory – To be completed for October 2021
 - c. Unassigned tasks – Are there any outstanding items a board member can address? Ask Community?
6. New business
 - a. Virtual or Location - August Board Meeting
 - b. Virtual or Location – October Board Meeting
 - c. Social Events – Should we resume? Signage to Consider?
 - d. 2022 Board: Must have at least 3 but no more than 11 (4 officers,7 directors);
Begin discussing with your neighbors/survey members
 - e. Member Comment or Discussion of Association Matters

Additional Committees:

Trash – Will provide update in August

Litigation – No update to provide currently