



Board Meeting Agenda

Tuesday, January 28, 2025

5:30 to 7:30 pm at Willowsford Boat House

Zoom Info

<https://us02web.zoom.us/j/83780600524?pwd=lobRHoux3EheuTCsJDpTx1F1nSbyYl.1&from=addon>

Meeting ID: 837 8060 0524

Passcode: 869841

- **Opening**
 - Approval of Agenda
 - Approval of Meeting Minutes from 12/9/24
 - Public Comment

- **2025 Budget**
 - Operating Budget
 - CapEx Budget Update
 - Resident Committees
 - 2026 Budget Process

- **New Business**
 - Board Member Updates
 - Arbor Day Foundation Planting
 - LIRA Grant Funding

- **Old business**
 - Fleetwood North Easement
 - Revising 2025 Meeting Dates
 - PTO Grace Period
 - Purchasing Policy

- **CapEx Updates**
 - Egg Washing Room

- **Finances**
 - November/YTD Financials

- **Executive Session**