

SUMMER LAKE HOA -BOARD OF DIRECTORS MEETING AGENDA
Wednesday, October 25, 2023 @ 6:00PM

Join by Computer: <https://zoom.us/j/98811714844?pwd=ak9GeCtCRE5sMGhWc1c5UGFFSjI2QT09>

Join by Phone: (253) 215-8782

Meeting ID: 988 1171 4844

Passcode: 627399

1. Verify Quorum & Call to Order
2. Approve Meeting Minutes: 05/24/2023 & 07/26/2023
3. Treasurer's Report (Patricia)
4. ARC Committee Updates (ARC)
5. Old Business:
 - a. 2023 Site Visit Overview
 - b. Accounts Receivables Report
 - c. Monument Landscaping
 - d. Flower Basket Pricing
 - e. Mailbox Repair
 - f. Neighborhood Garage Sale Recap (Tiffany)
 - g. Newsletter Update (Nikki)
 - h. Website Update (Shawn)
6. New Business:
 - a. Contract Review
 - i. CAP
 - ii. A&J Landscape
 - iii. Farmers Insurance
 - iv. Vial Fotheringham
 - b. 2024 Open Board Position
 - c. 2024 Annual Meeting/Budget Planning
7. Open Forum
8. Adjournment