



**Board Meeting Agenda**  
**Thursday, February 15, 2024, 6:00 p.m.**  
**via Google Meet**

1. Call to order
2. Roll call
3. Approval of minutes of the January 18 and January 25 meetings
4. Reports
  - a. President's report
  - b. Vice President's report
  - c. Treasurer's report
  - d. Secretary's report
5. Member comments
  - a. Limited to 3 minutes.
  - b. Must directly relate to action items of the Board previously considered and published or on the agenda this evening.
  - c. Note: In addition to this member comment period, if the board takes action to vote on any items during the active agenda, members will have additional opportunity to comment on those items.
6. Active Agenda
  - a. Election planning updates
    - i. Review of election ballot content
    - ii. Owner contact verifications
    - iii. Set date of post-election board meeting
  - b. Consideration and discussion of missing 2022 minutes project.
  - c. Consideration, discussion, and decision to determine a course of action regarding the infrastructure at the association's well.
  - d. Consideration, discussion, and decision to submit the amendments and revisions of the bylaws dated 26 January 2022 to the association's legal counsel for review.
  - e. Consideration, discussion, and decision to adopt the following as an Association Rule:  
"Above ground power and telephone lines must be located within the roadway easements only. All other power and telephone lines must be placed underground."
7. Comments from board members
8. Next board meeting date
9. Adjourn