

Milestone Homeowners Association
Board Meeting Agenda
Gibbs Elementary School – Music Room
Monday, December 5, 2022
7:00 PM

DRAFT

7:00 PM Owner Forum (2 min, per owner)

Board Business Items Below – Please Limit Questions

7:15 PM Call to Order/Establishment of Quorum

7:20 PM Approval of Minutes

- October Board Meeting
- November Annual Meeting (approval of DRAFT only)

7:25 PM Financial Report

- Overview of Financial Status as of October 31, 2022

7:30 PM Management Report

- Overview of Management Activities
- Update on Follow-up Items

7:40 PM Action/Discussion Items

- Approval of Updates to ARC Handbook
- 2022 Audit & Tax Engagement Letter

8:00 PM Committee Reports

- Architectural
- Social

8:15 PM Adjournment to Executive Session

- Review of Alleged Violation