

Milestone Homeowners Association
Board Meeting Agenda
Gibbs Elementary School – Music Room
Monday, March 6, 2023
7:00 PM

7:00 PM Call to Order/Establishment of Quorum

7:01 PM to 7:15 PM - Homeowner Forum (2 min, per homeowner)

Board Business:

7:16 PM Approval of Minutes

- October 2022 Board Meeting (Tabled for review comments to be incorporated)
- Draft November Annual Meeting (Tabled for review comments to be incorporated)
- February 2023 Board Meeting (Tabled for review comments to be incorporated)

7:20 PM Financial Report

- 2021 Financial Audit Delayed – Status update
- Overview of Financial Status as of December 31, 2022
- Overview of Financial Status as of January 31, 2023

7:25 PM Management Report

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

7:30 PM Committee Reports

- Architectural
- Social

7:40 PM Action/Discussion Items

- 2023 Pool Management Proposals
- Pool Pass System Contract/Renewal status
- J & J Trash Contract Auto Renewal – Status update
- Spring Newsletter
- Spring yard Sale

8:20 PM Adjournment to Executive Session

- Violation of Privacy & Exposure of HOA Records
- Approval of Executive Session on February 6, 2023 (Tabled for updates to be incorporated)
- Approval of Minutes of Board Only Executive Meeting on February 26th