

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

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 November 30, 2022

7:30 PM Management Report

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

7:40 PM Action/Discussion Items

- Election of Board Officer's
- Owner Hearing, 21531 Fox Field Circle
- Approval of Committee Members
- 2022 Audit & Tax Engagement Letter
- 2023 Pool Management Proposals

8:00 PM Committee Reports

- Architectural
- Social

8:15 PM Adjournment to Executive Session

- Review of Alleged Violations
- Discuss Dec 5<sup>th</sup> unauthorized meeting
- Approval of Executive session minutes on Jan 19<sup>th</sup>, 2023