**Call to Order**

**Approval of Minutes**

 December 12, 2024 Annual Meeting

**Old Business**

* Update from Organizing Meeting
	+ Officers
	+ Transition of Accounts
	+ Meeting Decorum
	+ HOA Email for officers and directors
* Management Assistance Proposal Review
* Pond Signage update
* Website & Data Management Updates
* Pond Flooding- Discussion of next Steps
* Merging of Covenants- Discussion of Next Steps

**Reports**

 Treasurer Report

Architectural Review Board

 Social Committee

 Welcoming Committee

 Landscaping/Maintenance Committee

**New Business**

* Resignation of Mike Bitter (Director and Treasurer)
	+ Open Seat
	+ Duties in the interim?
* Communications with Community
	+ MBI working well for mailing
	+ Need an email management tool for mass emails
* ARB Proposal for shared definition related to garbage/recycling bin enclosures
* Landscaping Concerns
	+ Contract
	+ Front Entrance
		- County removal of stump and tree trunk
		- Damaged Oak Tree
		- Clean-up
* 2025 Budget (Vote to Approve)

**Homeowner comments and concerns**

**Adjournment**

**Next Meeting**: April 10, 2025