**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