

3. Covenant Compliance Committee	Marrissa Rainey, ECM	
a. Status Update – <i>no activity</i>		
4. Utility System Planning Committee	Mike Bessonette, Chair	
a. Status Update & Recommendation		
b. Discussion and Questions		
c. Motion(s), if/as applicable		
V. SCHEDULED 1 st QTR BUSINESS		
A. 2023 Reserve Expenditures	Marrissa Rainey, ECM	YES
1. Request approval for 2023 planned expenses		
2. Motion(s) if/as applicable		
VI. UNFINISHED BUSINESS – <i>none pending</i>		
VII. NEW BUSINESS		
A. Other new business	Bill Neumann, President	YES
1. Confirm next meeting: Thursday, June 8 th (9am)		
VIII. ADJOURN	Bill Neumann, President	YES

Additional Information

Observers:

Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).

To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceding the board meeting.

Please respect the following participation guidelines:

- Please raise your hand to be recognized by the Board President.
- Once recognized, state your comment or concern in clear and simple terms and please limit it to three minutes. If someone else has already stated the same concern, please only comment if you have something new to add.
- **Please understand that the Board will not offer an immediate response/decision at this time.**

Any member unable to attend a Board meeting is always welcome to send a comment or concern in writing to the Board via the management company by fax, mail, or email. Submitting your comment in writing is encouraged.

Resource persons: Staff