Victorian Gables Patio Homes HOA Agenda for 2024 1st Quarterly Board Meeting

DATE/TIME: Wednesday, January 10, 2024 at 6:30 PM

SUBJECT: Victorian Gables Patio Homes @ Silverplume HOA Quarterly Board Meeting

PLACE: Unit #2 or Zoom Video/Audio Conference https://us02web.zoom.us/j/84547633752?pwd=YkNhdGdkMmxLMHFDS2owVk1Ya2NGQT09

| ΤΟΡΙΟ | TIME | PERSON(s) | OBJECTIVE |
|-------------------------------------|---------|---------------|-----------------------|
| A: WELCOME & CALL TO ORDER | 6:30 | Scott | |
| B: STANDARD AGENDA ITEMS | 6:30 | | |
| 1. Previous minutes | | All Members | Adopt |
| 2. Treasurer's Report | | Ted | Adopt |
| 3. Architecture Committee Report | | Kathy | Communicate/ Adopt |
| 4. Landscaping Committee Report | | Kammi | Communicate |
| 5. Insurance Committee Report | | Karen | Communicate |
| 6. President's Report | | Scott | Communicate |
| C: NEW TOPICS | 7:00 | | |
| 1. Insurance Claim for Roof Hail Da | mage | Karen | Propose |
| 2. Insurance Options | | Karen & Scott | Discuss |
| 3. Financial Disclosure Approval | | Ted | Approve |
| 4. Financial Review Comm Duties | | Scott & Ted | Approve |
| 5. Clarification of Dues Payment Po | olicy | Ted | Approve |
| D: PRIOR TOPICS | 7:45 | | |
| 1. Share Cost for Tree Removal Ne | kt to U | nit 18 | Approve |
| E: ANNOUNCEMENTS (If any) | 7:55 | All | Communicate |
| F: ADJOURNMENT | 8:00 | | |