**HOA Board meeting agenda, September 26th 7:00 pm at Hacienda**

1– Pledge of Allegiance

2- Roll call

3 – Approval of agenda

4 -Minutes: Board meetings, June 27th

5 – Minutes of Committee meetings, if any

6 -Executive Reports:

**President**:

Change in roles, if any

Updates from Scott\Nancy

**Vice-president**:

update

**Treasurer**:

monthly report

**Secretary**:

7 -Committee reports ( alpha)

a) Buildings\ Safety\Security

Sub committee on Care: By- Law Revision

b) Capital Improvement Fund

c) Communication

d) Finance:

-review of quarterly or semi annual financials

-update on timeline to recommend 2025 budget

e) Membership\ Welcoming :

f) Services \ Transportation fund:

g) Social Activity Liaison

-review of semi annual Financials

-update on Volunteer Appreciation Event

h) Resident issues

8-    Resident Welcome Fall Get together

9-    Unfinished business

10-     New business

11- Questions from the floor on Agenda items

12 -Next meeting:  date of next Board meeting

13- adjourn