



## Board of Directors Telephonic Meeting

Monday, November 14, 2022 at 6:00 p.m.

**Virtual**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83749039387?pwd=eXpmbGRUdHBFWG9CMHYvK1E2WkwvUT09>

**Meeting ID:** 837 4903 9387

**Passcode:** 013332

**Draft – Agenda**

- Call Meeting to Order
- Establish Board Quorum
- Introductions – Board of Directors
  - Jeff McCord, President
  - Mike Avari, Vice President
  - Mark Decker, Treasurer
- Introduction – Management Company
  - Tameka Jackson, Sr. Community Association Manager
- Financial Review
  - September 2022 Balance Sheet & Income Statement Summary
  - 2023 Budget & Assessment Increase Approval
- Old Business
- New Business
  - New Landscape Vendor
  - Vacant Lots
  - Ad Hoc Gate Committee
  - Ad Hoc Governing Documents Committee
  - Committee Updates
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Compliance/ ACC
- Adjourn Executive Session

*Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at [www.terracinatxhoa.com](http://www.terracinatxhoa.com) under the "Contact Us" tab.*

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