

SIP HOA Board Meeting

14 OCT @ 11 AM Clubhouse

Agenda

1. 09:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Detailed Treasurer Report to include SEP. **First Service Residential/Teddy**
 - a. Detailed Delinquent Accounts Status. **First Service Residential/Kevin**
 - b. 2023 Budget. **Kevin**
 - c. 2023 HOA Fee. **Kevin**
 - d. Legal Status of New SIP Fees. **Kevin**
 - b. Detailed Status of Docks Report. **Kevin**
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
 - d. Detailed report on landscaping and maintenance of SIP. **FSR**
 - a. Irrigation system. Clock controller. **Kevin/FSR**
 - b. Landscaping contract. **Kevin**
 - c. Pond Spillway. **Kevin**
 - e. Detailed report on the Clubhouse and Pool area. **FSR**
 - a. Pool status/Rest Rooms. Pool Closure. **FSR**
 - b. Clubhouse & pool locks. **FSR/Frank/Ellen**
 - c. Clubhouse TVs. **FSR/Ellen**
 - d. Security Gates. **FSR/Frank**
 - e. Power washing status. Clubhouse & pool. **FSR**
 - f. Clubhouse repair (cost?) **FSR**

- f. Mail Boxes Status **FSR**
- g. ARB Committee Report. **Toni**
- h. Status of Dowling Homes. **Teddy**
- i. Golf Cart Status. **Teddy/FSR**
- j. SIP Fence Status. **FSR/Frank**
- k. SIP Facebook Page. **Kevin**
- l. New Business/Adjournment. **Kevin**

LUNCH