

## SIP HOA Board Meeting Agenda

**29 NOV 23 @ 10:00 AM Virtually**

### Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
  - a. Detailed Treasurer Report to include transition report **Amy Real Manage/Teddy**
    - a. Detailed Delinquent Accounts Status. Amy **Real Manage**
    - 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.
      - a. Pond Spillway. **Teddy/Amy**
      - b. Sinkholes/ Cost. **Kevin/ Amy Real Manage**
      - c. Dead tree, Lot 29, **Amy Real Manage**
      - d. Lights for back gate. **Bob/Real Manage**
      - e. Irrigation damage/Insurance. **Amy /Kevin**
    - e. Detailed report on the Clubhouse and Pool area.
      - a. Pool Repair. **Amy/ Bob Real Manage**
      - b. Security Camera Management. **Amy/Real Manage**
    - f. ARB Committee Report. **Toni**
    - g. Status of Dowling Homes. **Teddy**
    - h. Flagpole Light. **Amy/ Real Manage**
    - i. Storage LOT fence. **Bob/ Amy Real Manage**

- j. Annual Meeting Minutes? **Kevin**
- k. Outside Bathroom Clubhouse Locks Plan. **Amy/Real Manage**
- l. HOA Fees for 2024 letter from Real Manage. **Kevin/Amy Real Manage**
- m. Appointment of 2024 ARB. **Kevin**
- n. New Business/Adjournment. **Kevin**