

AGENDA FOR TH-IV REGULAR BOARD MEETING

November 1, 2023, 9:00 AM

Zoom meeting

1. Call to Order: President Julie Reppenhagen
2. Welcome and Introductions.
3. President's remarks
4. Approval of Minutes:
Board Meeting Oct 4, 2023
5. Treasurer's Report: Martin Klotz
6. Standing committee reports:
 - a. Finance: Gary Anderson
 - b. Architecture: Jean Otto
 - c. Landscape: Marilyn Kern
 - d. Member Services: Pat Large
 - e. Maintenance: Millard Mott
 - f. Documents: Kay Schardein
 - g. Nominating: Nancy Derheim
7. Other reports:
 - a. Newsletter Eblast: Meg Marshall
 - b. GVC: Ellen Riddle
 - c. Website: Martin Klotz
8. Old business: Updating the Enforcement Policy - Jackie Smith
9. Old Business: Update on 710 Camino Del Bondadoso
10. Next Board meeting date: December 1, 2023, 9:00 AM ZOOM
11. Adjourn