

## **1. Call to Order**

- a. Roll Call (Marie)

## **2. Approval of Previous Meeting Minutes**

- a. Minutes from Dec. 6, 2022 **annual** meeting

## **3. Reports of Officers and Committees**

- a. January financial update. (Marie) (quarterly after first qtr.)
- b. 2023 Budget vs 2022 Actuals (Marie)
- c. Total lots and homes occupied (Lindsay) Community update;  
**light repair**

## **4. Unfinished Business.**

- a. Vote results- (Lindsay)

## **New Business.**

- b. New builder trash. (Todd)
- c. Create a communications Committee. (Todd)
- d. **Approval** new member for the ACC. (Lindsay)
- e. ACC **process** and granting exceptions to the CCR's. (Mike)
- f. Updating Web Page with Hyperlink to CCR's & payment (Mike)
- g. Changes to the Financials-approved by Board of Directors. (Mike)
- h. Shed finish design and approval. (Mike)
- i. HOA assessment payments **past due**. (Marie)

## **5. Comments and Announcements**

- a. City of Weston is looking at one source for trash and recycling. (Mike)
- b. April 15<sup>th</sup> Weston Spring Trash off pick-up event. (Todd)
- c. Weston Fire- Fire prevention self-assessment. New brush truck.

## **6. Adjourn.**

## **7. Public Comments/ Questions**

- a. Limit to one question. **1** minute time limit.