

**Newington Community Association  
Board of Director's Meeting  
Via Ring Central Teleconference #149 375 2705  
January 4, 2023; 7 PM**

**Agenda**

**Call to Order**

**President's Comments** – 5 minutes.

**Community Forum** – 10 minutes

**Hearings** – 10 minutes per hearing (none)

**Approval of Minutes** – 5 minutes (**Pages 2-11**)

- December 7, 2022 board meeting
- August Annual Meeting – to provisionally accept
- **Officer/Committee Reports** – 10 minutes per Committee
  - Treasurer's Report/Budget Committee
  - Committee Reports
    - Environmental
    - Maintenance Committee
    - Planning and Development
    - Welcoming Committee
    - Neighborhood Watch

**General Business** – Management Report

- Administrative
  - Calendar
  - Votes Between Meetings
  - Financial Review
  - Resale Inspections
  - Homeowner Communications
  - Other Management Actions
- Old Business
  - Maintenance – Operating
  - Maintenance - Reserves
  - EV Charging Station Policy
  - Trash Issues, Policy Revisions
  - Management Contract
  - Pool Passes
  - Distribution Lists
- New Business
  - Newsletter Procedures
  - Minutes Preparation
  - Pool Contract Revision
  - Pool Rules 2023
  - Community Survey 2023

**Executive Session**

**Adjournment**

**Next Board Meeting: February 1, 2023**