

**Newington Community Association
Board of Director's Meeting
Via Ring Central Teleconference #149 375 2705
February 1, 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 2-5**)

- January 4, 2022 board meeting
- **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
 - Management Contract
 - Pool Passes
 - Distribution Lists
 - Newsletter Procedures
 - Pool Rules 2023
- New Business
 - Maintenance – Operating
 - RV Lot
 - Office Security System

Executive Session

Adjournment

Next Board Meeting: March 1, 2023