Newington Community Association Board of Director's Meeting Via Ring Central Teleconference #149 375 2705 March 1, 2023; 7 PM

Agenda

Call to Order

President's Comments – 5 minutes.

Community Forum – 10 minutes

Hearings – 10 minutes per hearing

Lot 224. Homeowner response documented on Page 107 in ES for board deliberations.

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

- February 1, 2023 board meeting
- Officer/Committee Reports 10 minutes per Committee
 - Treasurer's Report/Budget Committee
 - Committee Reports
 - o Environmental
 - o Maintenance Committee
 - o Planning and Development
 - Welcoming Committee

General Business – Management Report

- Administrative
 - o Calendar
 - Votes Between Meetings
 - o Financial Review
 - o Resale Inspections
 - Homeowner Communications
 - Other Management Actions
- Old Business
 - o Maintenance Operating
 - o Maintenance Reserves
 - o EV Charging Station Policy
 - Trash Issues
 - o Management Contract
 - o Pool Passes
 - o Distribution Lists
 - Newsletter Procedures
 - o Pool Rules 2023
 - o RV Lot
 - o Office Security System
- New Business
 - o Residential Services from Blade Runners
 - TreeRemoval
 - Summit Invoices
 - Architectural Standards

Executive Session Adjournment

Next Board Meeting: April 5, 2023