## Newington Community Association Board of Director's Meeting Via Ring Central Teleconference #149 375 2705 April 5, 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 2-6)

- March 1, 2023 board meeting
- Officer/Committee Reports 10 minutes per Committee
  - Treasurer's Report/Budget Committee
  - Committee Reports
    - o Architectural Advisory
    - o Environmental
    - o Maintenance Committee
    - o Pool 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
  - Maintenance Reserves
  - EV Charging Station Policy Distribution
  - o Trash Issues
  - Newsletter Procedures
  - o RV Lot
  - o Office Security System
  - o Architectural Standards
- New Business
  - Lee High School ANGC

**Executive Session Adjournment** 

Next Board Meeting: May 3, 2023; Summit Management will not be able to attend