

## Crystal Ridge HOA

Notice of Board of Directors Meeting – Open Meeting

Date: Wednesday June 8<sup>th</sup>, 2022

Time: 6:30-7:30pm

Meeting link: <https://us02web.zoom.us/j/88081673960>

## AGENDA

- 1) Call to order & quorum
- 2) Approval of consent agenda

*In order to expedite meetings, several items have been included on a consent calendar. Consent calendar items are expected to be routine and noncontroversial, please review the items prior to the meeting. At the meeting, the President will call for a Motion to approve the consent calendar. With Approval, all the items recommended on the calendar will be approved with one motion. Items, which the Board would prefer to discuss prior to approving, may be pulled from the consent calendar, prior to the motion for approval, and placed under "New Business" for discussion and independent voting by a separate Motion.*

### Consent Agenda:

- a. Approval of meeting minutes from the last meeting
  - b. Approval of today's agenda
  - c. Approval of the following reports posted by management since last meeting
    - o Financial report(s)
    - o ACC report(s)
    - o Compliance report(s)
  - d. Ratification of decisions made by emails or Online Approval
- 3) Homeowners Forum
  - 4) Treasurer's report
  - 5) Old Business
    - a. Completion of backflow testing
    - b. Portal Issues
    - c. PSE Meter
    - d. Front Monument
    - e. Community Distribution update
  - 6) New Business
    - a. Dead Trees
    - b. Landscape concerns
    - c. Scan/Shred paper documents to electronic files
    - d. ACC Committee
  - 7) Adjourn
  - 8) Next meeting