

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 01/26/2022

Board of Directors: () Michelle Carter () Scott Munstock () Mary Ann Gibson
At Large Members: () Marg Carlisle () Susan Holburn () Carol Schneider
 () Brad Shelly () Valory Gage
Staff: () Rocky Mt. Home Management, LLC. Representative Tony Lemberger

CALL TO ORDER:

Homeowners Open Forum:

- 10 minutes total; 3 minutes per homeowner.
- Language at the board meeting will be kept professional. Personal attacks against owners, residents, officers, and directors are not consistent with the best interest of the community and will not be tolerated. No audio or video recordings of these meetings are permitted.
- All items on this agenda are scheduled for 7:00 p.m. and will be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which the items are considered, may break, or may continue an item to be considered on a future date.

Residents Present:

CONFLICT OF INTEREST:

APPROVAL OF AGENDA:

APPROVAL OF PREVIOUS MINUTES:

OLD BUSINESS:

1. Solar panel installation
2. ACC Process and forms
3. Landscape process and forms
- 4.

NEW BUSINESS:

1. Management Report Review
2. 2021 Financial review
3. Question on perimeter cement work
- 4.

COMMITTEE REPORTS:

1. ACC
 - a. 1423 solar panel installation
 - b. 5927 garage door
2. Landscape Committee
 - a.

HOMEOWNERS CORRESPONDENCE

1. 5937 roof in front of front window repair
2. 5901 water in basement
3. 5917 roof vent issue
4. Lightpoles out
5. 5907 parking
6. 5933 parking

FINANCIALS:

1. Financial Statements
2. Budget to actual Report
3. A/R Report
4. Bank Statements
5. Vendor checks for signatures

ADJOURNMENT: