VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 09/28/2022

Board of Directors:	() Michelle Carter () Scott Munstock () Mary Ann Gibson
<u> At Large Members:</u>	() Marg Carlisle () Susan Holburn () 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. Perimeter sidewalk repair
- 2. Trim junipers by Lake Ct mailbox-need bids
- 3. Spring walkabout report
- 4. Tree trimming
- 5. Painting, repair, colors
- 6.

NEW BUSINESS:

- 1. Management Report Review
- 2. Removal of handicap parking places
- 3. Distribution list changes
- 4.

COMMITTEE REPORTS:

- 1. ACC
- 2. Landscape Committee

HOMEOWNERS CORRESPONDENCE

- 1. 5931 Spring storm tree trimming
- 2. 5937, 1407 Wasps
- 3. 5933,5935 column repair
- 4. 5903 parking
- 5. 5915 possible insect damage

FINANCIALS:

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

ADJOURNMENT: