

FOREST EDGE CLUSTER BOARD OF DIRECTORS MEETING

Tuesday, June 20, 2023

7:30PM

<https://us06web.zoom.us/j/89564982489?pwd=UEFwbllYMzhrVkJKWSkZMdnP4ODRBT09>

Meeting ID: 895 6498 2489

Passcode: 077386

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. April 4, 2023
- b. May 23, 2023

4. RESIDENT OPEN FORUM: Limit 2 minutes per owner

5. BOARD REPORTS

- a. President: Paving Project Update
- b. Community Events: Popsicle Party Update
- c. Location for Board meetings update

6. TREASURERS REPORT

7. MANAGEMENT REPORT

8. NEW BUSINESS

- a. New Tree Work Proposal
 - i. HLS
 - ii. ProGrounds
- b. New Communications Policy Resolution
- c. Entrance Sign Bid
- d. Outside Electrical Pole light bid

9. EXECUTIVE SESSION

For the purpose of discussing legal matters, matters of the Board of Directors, and contractual discussions, all non-Board members must leave the room to insure confidentiality of sensitive issues.

- a. Delinquency Report

10. ADJOURNMENT