

FECA Board Meeting Agenda  
February 7, 2023  
Forest Edge Elementary School  
Room 233  
7:30pm

Call to Order – Roberts Rules of Order, one person at a time speaks.

Other than open forum, only agenda items will be discussed. Non-board members limited to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board’s attention – 2-minutes per person

Motion to close open forum

Approval January 3, 2023 meeting minutes Tab 1

Management Report & CMC Updates Tab 2

Treasurer Report – December Financial Statement (will be emailed to BOD when available)

Old Business:

1. Patriot transition - resolving issue with bins and missed trash pickup on Feb. 2
2. Tree work update
3. EV charging station standards
4. Reserve study project estimates - Ploutis and Brothers
5. Parking and towing sign selection

New business:

1. 2023 board member recruitment and election planning
2. Possible fence damage on GC from tree work

Executive Session Tab ES

Adjournment