

FECA Board Meeting Agenda  
February 1, 2022  
St. Thomas a Beckett 7:30 p.m.

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 – 20 minutes with 2-minute limits per person

Motion to close open forum

Approval of December meeting minutes (2 mins)

Treasurer Report (5 mins)

#### Old Business

1. Tree Work – Tree Debris Update
2. Snow Services Revisited
3. Nominations Committee Update
4. Reserve Study Work 2022
5. Domes Update
6. Property Maintenance Guidelines

#### New Business

1. Audit 2020
2. Professional Management

#### Executive Session