FECA Board Meeting Agenda

March 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 February meeting minutes (2 mins)

Treasurer Report (5 mins)

Old Business

1. Tree Work – Update

2. DRB Cluster Standards Update

3. May Elections

4. Property Maintenance Guidelines

New Business

1. Tot Lot Mulch Contract

2. Inter-Equity Transfer for Reserve Funds

3. Torn Grounds by asphalt trail between 1449-1451 Greenmont Court

4. Wobbly Cluster Sign on Greenmont Court

5. Spring Cluster Clean-up Date

6. Professional Management Search