

FECA Annual Meeting and May Board Meeting Agenda  
May 23, 2023 7pm  
Forest Edge Elementary School Cafeteria

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.

Results from 2023 board member election

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

Motion to close open forum

Approval April 4, 2023, meeting minutes

Management Report & CMC Updates

Treasurer Report

**Old business**

1. Parking/Towing signs - update on status for installation date and cost for installation of signs
2. Light between FE and GC near 1440 GC - pending since April 4 from previous property manager
3. Paving/sidewalk work - status of deposit, timeline to begin work, any necessary prep work, communication with community for moving vehicles
4. Resale packets - confirm that CMC is tracking whether or not an EVCS is associated with a property to maintain shared use and maintenance agreement
5. Tree work invoice - confirm if reclassified from “Contracts” to “Tree work”

**New business**

1. Executive positions for new board members - decide positions for the new board
2. Spring cluster clean up - schedule date and tasks to be done
3. CMC financials report - confirm timing of previous month’s delivery to provide board enough time to review prior to monthly meetings

Executive Session

Adjournment