

LA ESTANCIA ANNUAL BOARD MEETING AGENDA

January 19, 2023

Board Meeting Agenda 6:00 PM

Current Board Members

- Justin Christensen, President
- Sean Harlan, Secretary
- Barbara Maxwell, Treasurer
- Jeff Peterson, Board Member

Possible Guest Attendees

- Kris Ramsay, Community Management Team

MINUTES AND FINANCIALS

1. Approval of previous meeting minutes – Justin
2. Approval of December 2022 financials
3. Financial report
4. December report summary of accounts:

• Checking account (operations):	\$ 42,047.40
• Money market (reserves):	\$ 57,704.30
• Certificate	<u>\$ 100,000.00</u>
○ Total:	\$ 199,751.70

RATIFY BOARD BUSINESS SINCE LAST COMMUNITY MEETING - None

OPEN BUSINESS ITEMS:

1. Board Member Vacancy/Application 2023 – Justin
2. Proposed Budget Review 2023 – Jeff
3. Roads and Streets/Concrete Update – Jeff
4. Phase 3 Model Construction & Amenity in Phase 3 - Jeff

5. Vacant Space Options Near Pool – Sean
6. Foster Guidelines Draft/Input – Barbara
7. Rules Draft/Input – Justin

COMMENTS AND QUESTIONS FROM COMMUNITY MEMBERS

There are two options to ask a question at the appropriate time in the public portion of the meeting:

1. You can send your question to the board before the meeting via email to the board.
2. Type the question in the chat during the meeting.

ADJOURNMENT OF THE MEETING – MOTION