

MEETING AGENDA

Board of Directors

The Woods at Highland Park Condominium Association, Inc.

Sunday, November 17, 2024 @ 10:00 AM

2417 N. Crane Bay Ct. (Director Zganjar's Residence)

- 1) Call to Order**
- 2) Roll Call**
- 3) Election of Officers**
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Vice President
- 4) Approval of Meeting Minutes of September 8, 2024**
- 5) Personal Appearances**
- 6) Communications**
- 7) Treasurers' Report**
- 8) Old Business**
 - a. Status of Remaining Units
 - b. Unit Owner Water Use Reimbursement
 - c. 2024-2025 Snow plowing contract.
 - d. 2025 Lawn Service contract
 - e. Inground lawn watering discussion
- 9) Committees' reports**
- 10) New Business**
 - a. HOA Sponsored Lawn Remediation Program
 - b. 2025 Budget
 - c. 2025 Dues
- 11) Adjourn**
- 12) Closed Session**
 - a. Conferring about contracts
 - b. Attorney -client privilege discussion
- 13) Next meeting: Sunday, TBD**