

**East Quincy Highlands II HOA
Board of Directors Meeting
Tuesday, December 13, 2022 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 814 6031 1371

PASSWORD: 112122

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2022
Brian Dixon, Vice President	2022
Vacancy, Secretary/Treasurer	2022
Tara Harris, Member	2022
Bob Ferenczi, Member	2022

- I. Call to order/approve agenda/confirm location and notice of meeting
- II. Declaration of a quorum and declaration of conflicts of interest
- III. Updates
 - a. Meeting minutes review - approve June 27, 2022 and Annual Meeting Minutes
 - b. Review 2023 Meeting Date and Annual Meeting Date Proposed Times
- IV. Repairs and Maintenance
 - a. Gazebo electrical lighting installation proposal review
 - b. Brightview work order proposal review
 - c. Update on lighting repair for holiday lighting at entrances
- V. Legal Items
 - a. Review and consider acceptance of Waste Management Proposal 2023
 - b. Review and consider Landscape and Snow Maintenance Proposals 2023
- VI. Review ACC/Violations items
 - a. Covenant violations
- VII. Financial Items
 - a. Customer Late Fee Review and Discussion/Hearings
 - b. Financial Reports
 - c. 2023 Proposed Budget
- VIII. Executive Session regarding Board Membership
- IX. Additional Manager Items
- X. Additional Board Member Items
- XI. Adjournment