

**East Quincy Highlands II HOA
Board of Directors Meeting
Monday, January 24th at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 828 9576 7863

PASSWORD: 012422

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2022
Vacancy, 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 November 1, 2021 meeting minutes
 - b. Potential new board member update
 - c. Quemoy entrance electrical outlet update
- IV. Online payment system – Bill.com
- V. Community member annual meeting preparation
 - a. Set annual meeting date
 - b. Finalize the draft 2022 budget and agenda for distribution
- VI. Review ACC/Violations items
 - a. Covenant violations
- VII. Additional Board Member Items
- VIII. Adjournment