

**East Quincy Highlands II HOA
Board of Directors Meeting
Wednesday, November 15, 2023 at 5:00 pm**

LINK TO JOIN

Meeting ID: 878 3208 5432

Passcode: 111523

Dial in with your phone: 669 900 6833

Meeting ID: 878 3208 5432

Passcode: 111523

Barbara Spitzer, President	2023
Brian Dixon Vice President	2023
Bob Ferenczi, Secretary/Treasurer	2023
Tara Harris, Member	2023
Vacancy, Member	2023

- I. Call to order/approve agenda/confirm location and notice of meeting
- II. Declaration of a quorum and declaration of conflicts of interest
- III. Administrative Items
 - a. Review and consider approval of September 15, 2023 meeting minutes
- IV. 2024 Budget discussion
- V. 2024 Landscape and Management Contract Approval
- VI. Set 2024 Annual Meeting and Annual Meeting planning, February 12, 2024
- VII. Additional Board Member Items
- VIII. Adjournment