

**East Quincy Highlands II HOA  
Board of Directors Meeting  
Monday, February 13th at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 816 0553 4954

PASSWORD: 020623

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 December 13, 2022 meeting minutes
- IV. Community member annual meeting preparation
  - a. Set annual meeting date
  - b. Finalize the draft 2023 budget and annual meeting agenda for distribution
- V. Review Member Dues and ACC/Violations items
  - a. Covenant violations
  - b. Late Fees and Collections Hearing
- VI. Executive Session regarding Waste Management Customer reports
- VII. Additional Board Member Items
- VIII. Adjournment