

**East Quincy Highlands II HOA
Board of Directors Meeting
Friday, September 15, 2023 at 1:00 pm**

LINK TO JOIN

MEETING ID: 828 2072 9612

PASSWORD: 091123

IF JOINING BY PHONE: 669-900-6833

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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 February 13, 2023 and July 3, 2023 meeting minutes
- IV. Review Member Dues and ACC/Violations items (as necessary)
 - a. Covenant violations report review and follow up process discussion
 - b. Late Fees and Collections Hearing report review and follow up process discussion
- V. Landscape Proposals for Review
 - a. General Landscape report
 - b. Discuss drainage improvements on Association lot due to neighbor development
 - c. Holiday Lighting
 - d. Snow removal proposal
 - e. Dog Station Addition
 - f. Discuss future improvements at Ken Park
- VI. Additional Board Member Items
 - a. Set Budget planning meeting in fall 2023
- VII. Adjournment