

**East Quincy Highlands II HOA
Board of Directors Meeting
Monday, November 21, 2022 at 5:30 pm**

[LINK TO JOIN](#)

MEETING ID: 81460311371

PASSWORD: 112122

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2023
Brian Dixon, Vice President	2023
Robert Firenczi, 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. Updates
 - a. Meeting minutes review - approve June 27, 2022 meeting minutes
- IV. ACC Violation Hearing – Account number and tracking list review
- V. Review Proposals for Landscape and Snow Removal Maintenance
- VI. Renewal of Waste Management Contract for Trash and Recycling Services
- VII. Draft budget 2023 review
- VIII. Review Potential Project Proposals
 - a. Lighting at Park Gazebos
 - b. Landscape Enhancements
 - c. Paver Repair
 - d. Additional Enhancements and Repairs for 2023
- IX. Late Fees and Collections Hearing – discuss process according to new policies and procedures
- X. Set 2023 Annual Meeting Date
- XI. Additional Board Member Items
- XII. Legal
 - a. Discuss Declarations, Bylaws and Covenants Revision and Quorum Update Process
 - b. Executive Session
- XIII. Adjournment