

Master Board of Trustees Meeting Agenda  
Wednesday, January 19, 2022, 9:30 AM  
Sky Mountain Clubhouse, Hurricane, Utah

AGENDA

1. Confirmation of Quorum
2. Approval of Minutes of Prior Meeting
3. Open Forum

Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, comments will be limited to 2 minutes per person per item. Repetitious commentary will not be allowed.

4. President's Report
  - a. Boulevard Trees
  - b. Bylaws Approval
5. Community Manager's Report
  - a. A/R Update
  - b. Set date for annual meeting
  - c. Approval of bank signers
6. Architectural Report - Thomas Eckhardt
  - a. Applications approved since last meeting
7. Secretary's Report - Sandy Boley
8. Treasurer's Report – Marilyn Nelson
  - a. Budget presentation and approval
9. Committee Updates
  - a. Clubhouse Committee - Sandy Boley
  - b. Social committee - Craig Kendell
  - c. Neighborhood Watch -
10. Golf Estates Report
11. Old Business
12. New Business
13. Next Golf Estates Meeting date and attendee assignment
14. Next meeting Time and Date