## Golf Estates Board of Trustees Monthly Meeting Friday, January 21, 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 two (2) minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed five (5) minutes to speak. Repetitious commentary will not be allowed.

- 4. President's Report
  - a. Committee Assignments
- 5. Community Manager's Report
  - a. A/R Update
  - b. Security System Replacement
  - c. Waterfall Update
- 6. Committee Updates
  - a. Clubhouse Committee Update (Pat)
  - b. Neighborhood Watch Update (Duane)
  - c. Social Committee Update (Cheryl)
- 7. Financial Report (Pat)
- 8. Architectural Report (Russ)
- 9. Master HOA Report
- 10. Old Business
- 11. New Business
  - a. Penny's request to use clubhouse
- 12. Next Master Board Meeting date and attendee assignment
- 13. Next Meeting: time and date