

# Swan Lake Estates Board Meeting Agenda

October 10, 2023

- I. Call to Order
- II. Donna- Introduction and updates:
  - a. Enter into October minutes that BOD voted for Pier Bid by Diversified Solutions via email on 9/28/23: Donna, Juliane, Don, Karol, Frank, Michelle voted yes. Bart, Philip, Scott did not vote.
  - b. Fountain-
    - i. deposit sent Oct 2 to Div. Sol. Start date Oct 12.
    - ii. Enter into minutes update of bid due to increase in paint cost.
  - c. 3<sup>rd</sup> Quarterly Meeting thoughts.
  - d. 4<sup>th</sup> Quarterly Meeting scheduled at Coast Electric December 7 at 6 pm.
- III. Approve September BOD meeting minutes and 3<sup>rd</sup> Qt Meeting Minutes.
- IV. Oversight Committee: at 3<sup>rd</sup> Qt Meeting Buck Lawrence explained purpose and functions, will lead committee, and asked for volunteers. Mr. Allen Jenkins volunteered.
- V. Committee/Amenity Reports
  - a. Treasury Report – Frank Scott.
  - b. Landscaping Contractors comparisons; when did HOA hire Just-In-Time?
  - c. Social Committee-Michelle Ladner – Fall Festival Social status:
  - d. ACC – Don Newton
  - e. Sports Court-must be finished ASAP or we hire a contractor to finish.
  - f. Pier renovation -share email from resident-wanted BOD to use a volunteer contractor.
  - g. Pool Plan-Hire and engineer/pool inspector
- VI. Adjourn meeting