

Swan Lake Estates Board Meeting Agenda

December 12, 2023

- I. Call to Order
- II. Approve November BOD meeting minutes.
- III. 4th Quarter HOA Membership Meeting recap.
- IV. Committee Reports
 - a. Treasury Report – Frank Scott: update on Popular Bank access.
 - b. Landscaping Contractor final decision: Frank Scott
 - c. Social Committee-Michelle Ladner –
 - d. ACC – Don Newton
 - e. Sports Court-Bart Loftis
 - f. Pool: At 4th Quarter Membership Meeting, Shawn McGrew volunteered to co-chair with Juliane.
- V. Additional Items:
 - a. Covenant Violations
 - b. Juliane-update on Ron Jones/Romex Pest Control.
 - c. Next BOD meeting, January 9, 2024. First Quarter Membership Meeting tentatively scheduled March 21, 2024. Coast Electric Civic room will be reserved.
- VI. Adjourn meeting