## **AGENDA**

- Approve minutes from 13 November 2023 board meeting. (Wally)
- Dues and Lien Report (Karri)
- Treasurers Report (Dave)
- Update on Declarant Transfer (Wally)
- D&O Insurance Update (Karri/Wally)
- Discussion on change to the Bylaws to Include ARC Guidelines (All)
- Select date for 2<sup>st</sup> quarter 2024 BOD meeting. (All)

Call In Number: 716-427-1165 Access Code: 993939