## **AGENDA**

- Approve minutes from the 1/29/2024 board meeting. (Wally)
- Dues and Lien Report (Karri)
- Treasurers Report (Dave)
- Discuss development of online payment for POA dues and ARC fees. (Karri/Wally)
- Discuss update of the Fence & Dog Run Regulations (ALL)
- Discuss letter to be sent to new home owners that have not completed landscaping (All)
- Appoint Lee Thorson as POA Treasurer. (All)
- Select date for meeting to plan for the 6/23 Annual Meeting. Select date for the next (after A.M.) Board meeting. (ALL)

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