



Board of Directors Meeting Agenda

October 18, 2023 at 7:00 PM

Via Zoom & Onsite

Onsite: Align Right Realty Office, 11962 Balm Riverview Road, Riverview

Zoom: Meeting ID: 881 0279 8462 Passcode: 253138 Dial in: 646-558-8656

- I. Call to order
- II. Roll Call/ Establish Quorum
- III. Approval of Meeting Minutes
 - September 20, 2023 Board Meeting Minutes
- IV. ARC Requests
 - 11325 Tralee – Variance – Pending
- V. Committee Chairpersons Reports:
 - Finance/Treasurer
 - Common Grounds/Social Committee/Welcome Committee
 - Security Committee
- VI. Management Report
 - a. Violations
 - Violation Report provided in Board packet
 - b. Legal
 - Legal summary will be provided in the Board packet
- VII. Unfinished Business
 - TECO Contract Renewal
 - Covenant Revisions
 - Storage Containers on Resident Properties
 - Electronic Signs
- VIII. New Business
 - Shadow Run Collection Policy
 - Valid Violations and Expectations
 - Appointment of New Director
 - Shadow Run Dam Corporation updates
- IX. Property Owners - Agenda Items Only (3 minutes each owner)
- X. Adjournment