

NOTICE OF MEETING*
FLINT RIDGE PROPERTY OWNERS
BOARD OF DIRECTORS MONTHLY MEETING
DATE: APRIL 29, 2023 9:00 A.M.
PLACE: FLINT RIDGE CLUBHOUSE
BOARD WORK SESSION 7:30 A.M.

1. CALL TO ORDER AND INVOCATION
2. DETERMINATION OF A QUORUM
3. COMMUNITY REPORTS
 - A. SDCRWA UPDATE
 - B. FIRE DEPARTMENT/FIRE WISE COMMITTEE
 - C. SECURITY
 - D. GROUNDS & BEAUTIFICATION COMMITTEE
4. COMMITTEE REPORTS
 - A. ACC
 - B. VIOLATIONS HEARING COMMITTEE
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FROM PREVIOUS MEETING.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING TREASURERS REPORT.
7. DISCUSSION AND POSSIBLE ACTION ON SUSPENSION OF MEMBERS RIGHTS ON DELINQUENT ACCOUNTS.
8. DISCUSSION AND POSSIBLE ACTION ON SETTING MAY 11, 2023, AS CUTOFF DATE FOR VOTING LIST FOR ARTICLES OF INCORPORATION.
9. DISCUSSION AND POSSIBLE ACTION ON APPOINTING THERESA MEGGLASSON AS A MEMBER OF THE ACC.
10. GENERAL MANAGER'S REPORT
11. OLD BUSINESS – REPORT OF INFORMAL ACTIONS
 - a.
12. EXECUTIVE SESSION
13. NEW BUSINESS
 - a. Any business that was not known at the time the agenda was posted and must be acted on before the next business meeting.