

#### Call To Order

- Roll Call of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval of March 29 Special Meeting Minutes

#### Management Reports – WPM

- Monthly Financials / Delinquent Accounts

#### Board of Directors – Officer Reports

- President
  - Meeting Change
- Vice-President
- Treasurer
- Secretary

#### Liaison Officer Reports

- Public Affairs Officer - Adam
- Landscaping Officers –
  1. Landscape Liaison – Ed
  2. Irrigation/Pump House – Denise, Adrienne
  3. Fence/ Monuments – Denise
- Violation Tracking/Attorney Communications Officer - Adrienne
- Amenity Officer – Charlie
- Office Manager – Denise

#### Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) – Danielle Near
  - Chair key
  - Applications

#### Unfinished Business

- YS Irrigation Inspection Invoice
- Website

#### New Business

- Formation of Mailer Committee
- Pending Invoices
- Expenditure Form
- Vendor List
- Swim Lessons Date/Time
- Pool/Staff Hours – Rest of 2022
- Pressure Washing Amenity Center
- Mosquito Control

- Irrigation Repairs
- PP Revision/Attorney Referral
- Lumsden Retention Area
- Forrest Hole Filing
- Tree Encroaching PVC Fence Removal
- Annuals
- BH Bushes
- Small Flowerbeds (11)
- Forrest Trees/Misc. Clean up
- Yellowstone SOW
- Pool Repairs

Adjournment