

Anthony Booth

Gordon  
Sanderson

Beth Hassett

Jasjit Singh

Nancy Mathai

Stacy Longley  
LANDMARK LIMITED

# McKinley Village Community

## Board of Directors Meeting

Date: January 30, 2024 at Time: 6:00 p.m.

Location: Clubhouse & Via Zoom

For Zoom please use the following information:

Dial in: 1-669-444-9171 or Login: zoom.us

**Meeting ID: 897 4502 6521 Passcode: 860571**

***As we cannot guarantee all technology will properly function in a hybrid setting, you are encouraged to physically attend the meeting.***

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL / DETERMINATION OF QUORUM
- III. APPROVAL OF MEETING MINUTES
  - A. Meeting Minutes of November 20, 2023
- IV. FINANCIAL STATEMENTS
  - A. Financial Statements of September through December 2023
- V. UNFINISHED BUSINESS
  - A. Proposed Pool and Spa Rules
- VI. NEW BUSINESS
  - A. Election Services Proposal
  - B. Landscape – Committee Charter Review and Adoption
- VII. COMMITTEES:
  - A. Architectural
  - B. Garden
  - C. Events
  - D. Safety
  - E. Website
  - F. Landscape
- VIII. MANAGEMENT REPORT
- IX. OPEN FORUM
- X. ADJOURNMENT OF BOARD MEETING

***Please note that any dissemination or distribution of this Agenda is prohibited unless written permission has been granted by the McKinley Village Community Association Board of Directors.***

PLEASE ADDRESS ALL CORRESPONDENCE TO THE ATTENTION OF THE COMMUNITY MANAGER

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