

NOTICE OF MEETING*
FLINT RIDGE PROPERTY OWNERS
BOARD OF DIRECTORS MONTHLY MEETING
DATE: JUNE 29, 2024
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
 - C. SECURITY
 - D. GROUNDS & BEAUTIFICATION COMMITTEE
4. COMMITTEE REPORTS
 - A. ACC
 - B. VIOLATIONS HEARING COMMITTEE
 - C. MARKETING/REAL ESTATE COMMITTEE
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FROM PREVIOUS MEETING.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING TREASURER'S REPORT.
7. DISCUSSION AND POSSIBLE ACTION ON SUSPENSION OF MEMBERS RIGHTS ON DELINQUENT ACCOUNTS.
8. GENERAL MANAGER'S REPORT
9. DISCUSSION AND POSSIBLE ACTION ON 2-STORY STRUCTURE IN RV 2 LOTS 262, 263 & 264.
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESTAURANT CONTRACT WITH GRILLE 51/JONATHAN SIMPSON.
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTING MEMBERS TO ACC.
12. OLD BUSINESS –
REPORT OF INFORMAL ACTIONS
13. EXECUTIVE SESSION
14. 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.
15. ADJOURNMENT

POSTED 6/26/2024