## NOTICE OF MEETING\* FLINT RIDGE PROPERTY OWNERS

## BOARD OF DIRECTORS MONTHLY MEETING DATE: DECEMBER 7, 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
- 4. COMMITTEE REPORTS
  - A. ACC
  - **B. VIOLATIONS HEARING COMMITTEE**
  - C. BEAUTIFICATION 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING BOARD OF DIRECTORS MEETING SCHEDULE FOR 2025.
- 9. DISCUSSION AND POSSIBLE ACTION ON APPROVING 2025 BUDGET.
- 10. GENERAL MANAGER'S REPORT
- 11. OLD BUSINESS -
- 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.
- 14. ADJOURNMENT

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