

**MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, October 11, 2022

7:00 pm

BOARD MEETING MINUTES

- I. CALL TO ORDER at 7:03 pm
- II. ROLL CALL/ESTABLISH QUORUM

Dana Alexy, President
Sonny Son, Vice President
Kim Sullins, Treasurer
Doug Allen, Director at Large
Leon Davidson, Secretary (joined at 7:07 pm)
- III. RESIDENT OPEN FORUM

xxxxx Indigo Bunting Court discussed an issue with his account with Board.
- IV. BUSINESS FOR DISCUSSION
(Note: Contract or proposal general parameters and services discussion only)
 - A. Budget:
 - Continued discussion regarding draft 2023 budget
 - Walkthrough of Assessment Analysis by Mr. Allen
 - B. ARC Guidelines
- V. EXECUTIVE SESSION: *(Note: Contract or proposal pricing and performance issues discussion)*
 - A. ARC Applications (if any)
 - B. Assessment Analysis Discussion
- VI. ADJOURNMENT