

Enclave at Spring Shadows

BOARD OF DIRECTORS MEETING

Wednesday, September 1st, 2021

Time: 5:00 pm

Meeting Access Dial-in (605)313-5798 Access Code 5333464#

Join the online meeting online at <https://join.freeconferencecall.com/tristancrest>

AGENDA

- I. Call to Order/Verify Quorum**
- II. Minutes-** Have no previous Board Minutes
- III. Financials –**
 - A. 2022 Budget
- IV. New Business**
 - A. Freeze Damage Bids
 - B. Landscaping Contract
 - C. Set new meeting Dates/ Months
 - D. Discuss Annual 2021
 - E. New Board Members
- V. Manager's report (*enclosed*)**
 - A. Violation Summary Report
- VI. Adjourn**