

**MARYWOOD HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**

**Date: March 15, 2022**

**Time: 5:30 PM**

**Place: Join Zoom Meeting**

**<https://us06web.zoom.us/j/89776578659?pwd=ZFhCdWJ2WlErSVhnbmNjeWhzT09BZz09>**

**Meeting ID: 897 7657 8659**

**Passcode: 765628**

**Call in +13462487799 US (Houston)**

**AGENDA**

**Open Session**

- I. Quorum and Call to Order**
- II. Homeowner Forum**
- III. Approve meeting Minutes – Special Meeting, December 6, 2022**
- IV. Financials – February 2023**
- V. Business**
  - a. The Board will accept Angel Sahinen Resignation from Board**
  - b. Election of Officer's for standing Board Members**
  - c. Review notice of Increase from IMS Landscaping**
  - d. Consider and Vote IMS Renewal Contract**
  - e. Consider and Vote Reserve Contribution**
- VI. Scheduling of Next Board Meeting – To be Determined**
- VII. Adjournment**