

**Remington Ranch Community Association
BOARD OF DIRECTORS VIRTUAL MEETING**

DATE: Thursday, February 24, 2022
TIME: 6:00:00 PM

Join Zoom Meeting
<https://zoom.us/j/9436419016>
Meeting ID: 943 641 9016
One tap mobile
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Find your local number: <https://zoom.us/u/assUSnTIG>

AGENDA

Executive Session - 6:00 PM (BOARD ONLY)

- I. Call to Order
- II. Daughtry & Farine, P.C. –6:15 PM
- III. Sears, Bennett & Gerdes, LLP –6:30 PM
- IV. Legal Status Report – Holt & Young
- V. Adjournment

Open Session – 7:00 PM – (Owners Access Meeting)

- I. Call to Order
- II. Executive Session Summary
- III. Approval of Minutes
- IV. Financial Report
- V. Business
 - a. Enforcement Actions
 1. Authorizations to File Lawsuits
 - b. Ratifications of Decisions Made Between Board Meetings
 1. Request to Waive Fees: 3320503007- Approved
 2. Request to Waive Force Mow Fees: 3320303006- Approved
 3. Installation of Frost Cloth - \$1618.86
 - c. Adoption of Permission to Lease Variance for Section 6
 - d. Attorney Engagement
 - e. Marquee or LED Sign Discussion
 - f. Trex Fence Proposals & Fence Installation Project Discussion
 - g. Newsletter 2022
 - h. Pool Access Project 2022
 1. Discuss Use of Waivers and Programming of Existing Users
- VI. Schedule Next Meeting March 31, 2022
- VII. Adjourn