## RUXTON II BOARD OF DIRECTORS MEETING 12/5/23 TALL PINES CLUBHOUSE 7 PM.

## **AGENDA**

## 1. Call to order

- a. Roll Call
- b. Proof of notice of meeting
- c. Approve Board minutes
- 2. Vice President Report –
- 3. Treasurer Report -
- **4. Manager Report** Andrew George Budget/Annual. Master looking at increase \$4.50
- 5. Old Business

Painting designate from board to oversee/meeting? Roof Repair By laws

- 6. New Business
- 7. Questions / comments from residents in attendance
- 8. Adjournment