

# RUXTON II BOARD OF DIRECTORS MEETING

11/15/23 TALL PINES CLUBHOUSE 7 PM.

## AGENDA

### **1. Call to order**

- a. Roll Call
- b. Proof of notice of meeting
- c. April Board minutes

### **2. Vice President Report –**

Gary Anderson Resignation/Nomination of Officer

### **3. Treasurer Report –**

### **4. Manager Report – Andrew George**

Budget/Annual

Attorney Collections/ Lien Filed

Insurance Certs

### **5. Old Business**

Painting Bids

Roof Repair

Landscaping, Curbs/Drainage/Weeds

Bushes/hedges Upton and Roland.

### **6. New Business**

Dogs unleashed, ADA rules.

By-Laws

New CD/ Raymond James

Trailer Vale Loop

### **7. Questions / comments from residents in attendance**

### **8. Adjournment**