

JASMINE CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING, 11/29/22, 5:30 P.M.
IN PERSON MEETING

Please note that a Board meeting is a meeting of the Association's Board of Directors, not a meeting of Association Members. Accordingly, Members do not have a right to participate in the Board's discussions and votes. By statute, Members can watch the Board conduct business. In addition, they can address the Board during the Homeowner Forum portion of the meeting. This is the same policy followed by municipalities at city council meetings. The Homeowner Forum applies to open Board meetings (non-Executive Session). Although Members do not have a legal right to participate in Board discussions, the President may invite comments from the audience on particular items of business, at his discretion. Once comments have been received, discussion can be closed and a vote taken by the Directors (or the matter tabled for a future meeting).

CALL TO ORDER 5:30 P.M.

HOMEOWNER FORUM – NOTE FORMAT CHANGE

- A. APPROVAL OF MINUTES: **
- B. EXECUTIVE SESSION RECAP FROM 11/14
- C. COMMUNITY RELATIONS COMMITTEE:
 - 1. Oct/Nov Report
 - 2. Appoint Larry Finn To Committee**
- D. ARCHITECTURAL COMMITTEE:
 - 1. Oct/Nov Report
 - 2. Appoint Heather Heller To Committee**
- E. LANDSCAPE COMMITTEE:
 - 1. Oct/Nov Report**
- F. FINANCE COMMITTEE REPORT:
 - 1. Oct/Nov Report
 - 2. Appoint Larry Finn To Committee**
 - 3. Sep Financial Reports
- G. NEW BUSINESS:
 - 1. Create An Executive Committee (EC) Comprised Of Two Board Members Who Will Create The Charter For The New Facilities Committee**
 - 2. Approve Checks Over \$10,000**
 - 3. Discuss The Proposed Change In Board Structure To Include A Non-Elected Homeowner To Act As President**
 - 4. Ideas For How Homeowners Communicate To Board Of Directors**
 - 5. Request For Reimbursement For Repairs To Vehicle Due To Gate Strike**
 - 6. Approve Liens **
- H. UNFINISHED BUSINESS:
- I. CORRESPONDENCE:
 - 1. General Correspondence

ADJOURNMENT: