

JASMINE CREEK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING, 3/21/23, **5:00 P.M.**  
\*\*NOTE DATE CHANGE\*\*

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).

**BUSINESS SESSION:**

CALL TO ORDER 5:00 P.M.

**HOMEOWNER FORUM – NOTE FORMAT CHANGE - Now Before Business Session:** Speaking time limited to 3:00 minutes per Owner

- A. APPROVAL OF MINUTES: \*\*
  - B. EXECUTIVE SESSION RECAP
  - C. COMMUNITY RELATIONS COMMITTEE:
    - 1. March Report
    - 2. Request To Appoint Julie Male \*\*
  - D. ARCHITECTURAL COMMITTEE:
    - 1. March Report
  - E. LANDSCAPE COMMITTEE:
    - 1. March Report
    - 2. Request To Appoint Colin Forkner & Diana Parr\*\*
  - F. FINANCE COMMITTEE REPORT:
    - 1. March Report \*\*
    - 2. Approve Final Budget \*\*
    - 3. February Financial Reports
  - G. FACILITIES COMMITTEE REPORT:
    - 1. Request For Funds (\$6,500) Facilities Committee \*\*
  - H. NEW BUSINESS:
    - 1. Bid Summary Sheet
    - 2. Master Policy Insurance Renewal \*\*
    - 3. Tennis Courts Overlay & Resurfacing Proposals \*\*
    - 4. Painting Proposals For Upcoming Phase \*\*
    - 5. Street Overlay Proposals \*\*
    - 6. Gate Attendant Services Proposals \*\*
    - 7. Additional Common Area Drainage Proposal For 87-97 Jasmine Creek Drive \*\*
    - 8. Approve Checks Over \$10,000 \*\*
    - 9. Resolution To File Lien – Parcel 458----
  - I. UNFINISHED BUSINESS:
  - J. CORRESPONDENCE:
    - 1. General Correspondence
- ADJOURNMENT: