

HAYDEN LAKES COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETING AGENDA

This meeting will be held in accordance with the following arrangements:

Date: Tuesday, March 29, 2022

Time: 7:00 p.m.

Place: Virtual Zoom Meeting Link:

https://uso6web.zoom.us/j/83431371027?pwd=WFdFejdjSo9ucmlHTlp3 eU5zdGl6QTo9

A quorum requires at least two (2) Directors to be present in order to call the meeting to order.

BUSINESS AGENDA

- I. Call to Order and Adoption of Agenda
- II. Review of October 2021 & December 2021 meeting minutes
- III. Review of February 2022 preliminary financials
- IV. Open Forum (limited to 15 minutes)
- V. Committee/Board Reports
- VI. New Business
 - 1. Pool Contract
 - 2. Landscaping Contract

VII. Executive Session

- 1. Collection Report
- 2. Deed Restriction Report
- 3. Attorney Status Report
- VIII. Adjourn