

**COMMUNITY ASSOCIATION OF COUNTRY COLONY EAST  
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, July 18, 2023

TIME: 6:00 PM – 8:00 PM

PLACE: Virtual Platform – ZOOM – Dial In +1 346 248 7799

<https://us06web.zoom.us/j/84821478563?pwd=NE5tNWlVdVVRVXNmTElUW1JcnZlZz09>

Meeting ID: 848 2147 8563 \* Passcode: 491732

**AGENDA**

**This is a notice to all property owners of the Community Association of Country Colony East that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:**

*Open Session*

- I. Call to Order and Adoption of Agenda – 6:00 p.m.
  
- II. Review Meeting Minutes –
  - A. Q2 Board Meeting & 2023 Annual Meeting
  
- III. Financial Report
  - A. June 30, 2023
  
- IV. Business
  - A. Ratifications Between Board Meetings (if any)
  - B. 2024 Budget Prep – Preliminary Budget Review
  - C. Board Positions – Assignment
  - D. CSU Contract Review
  - E. Board Updates
  
- V. Any Other Matters That May Come Before the Board
  
- VI. Scheduling of Next Meeting  
(Q4 – October 14, 2023 – Budget Approval)
  
- VII. Adjournment into Executive Session

*VIII Executive Session*

- A. Account Review – Homeowner Request
- B. Collection Accounts – Legal Action
  - All Accounts with balances over \$1000
- C. Foreclosures – if any
- D. Deed Restrictions – Legal Action
  - All account pending Board review