

**ARBOR TRACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: January 23, 2024
TIME: 6:00 p.m.
PLACE: Via Zoom
Meeting ID 880 0481 7912
Passcode 449839

AGENDA

This is a notice to all property owners of the Arbor Trace Community Association, Inc. 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
- II. Disposition of Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. 2024 Annual Meeting Scheduling
 - C. Social Committee Formation
- V. Any Other Matters That May Come Before the Board
- VI. Committees
 - A. ACC Committee Report
- VII. Homeowner Forum
- VIII. Adjournment into Executive Session

Executive Session

- IX. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- X. Adjournment