**7:00pm, October 11th, 2022 Board of Directors, Cedar Mill - Agenda**

1. Call to Order - 1 minutes
2. Roll Call / Establishment of Quorum of Directors - 1 minutes
3. Reading of Meeting Minutes from July 2022 Board Meeting & Approval - 5 Minutes
4. Director / Office reports - 5 minutes
5. Committee Reports - 5 minutes per committee chair in attendance
6. Unfinished Business from prior meeting(s) - 5 minutes
   1. Determination of Vice-President role
7. New Business - 10 minutes per item
   1. Repairs / maintenance to clubhouse parking lot
   2. Repairs to playground equipment
   3. Repairs to Tennis courts
   4. Initiate Reserve study
   5. Mailing with POA and legal information
   6. Formalized agreement on mass communication steps
8. Announcements - 5 minutes
   1. Quarterly HOA Board Meeting Oct. 18th 7:00pm w/public comments
   2. Quarterly HOA Board Meeting Jan. 22nd 1:00pm w/public comments
   3. Event - movie in the park Oct. 22nd
   4. Event -  Cookies & Cocoa with Santa December 16th, 4 pm - 10 pm Clubhouse
9. Adjournment