**7:00-8:30pm, October 18th, 2022 Board of Directors, Cedar Mill – Meeting Agenda**

1. Call to Order - 1 minute
2. Roll Call / Establishment of Quorum of Directors - 1 minute
3. Director / Office reports
	1. POA rules adoption – 25 Minutes
		1. Presentation by HOA Legal Counsel
		* Public comment & questions – 25 minutes
	2. Community Projects update – 10 minutes
		1. Estimates for Repairs / maintenance to clubhouse parking lot
		2. Replacement of playground slide
		3. Estimates for Repairs to Tennis court
		4. Reserve study
		5. Estimates for Deck repair/replacement
		6. Begin study for playground remodeling
		* Public comments & questions – 10 minutes
	3. Century Closeout update – 10 minutes
		* + Public comments & questions – 5 minutes

5. Announcements - 5 minutes

* 1. Next Quarterly HOA Board Meeting Jan. 22nd 1:00pm w/public comments
	2. Event - movie in the park Oct. 22nd
	3. Event -  Cookies & Cocoa with Santa December 16th, 4 pm - 10 pm Clubhouse

6. Executive Session – closed to public/membership

7. Adjournment

**Management Company: All-In-One Management -** (678) 363-6479

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