

# **MADERA VISTA BOARD MEETING AGENDA**

**January 20, 2022 9:00 AM**

**Madera Vista Club House**

1. Call meeting to order
2. Comments from HOA members.
3. Approval of Minutes from December 2021 - approval
4. Treasurers Reports – December 2021 - Karen Obegi - discussion – approval.
6. Committee Reports:
  - Streets – Hal Harrison
  - Landscaping —Bob Kok
  - Painting — Bill Hackbarth
  - Architectural —Bob Kok
  - Insurance — Ken Warden (3 overdue)
7. Unfinished Business:
  - Trash Contract – Letter will be going out in February to terminate our contract with WM
8. New Business:
  - Discuss the 2022 budget vote for approval
  - HOA Dues invoice, Annual Meeting notice, and Directors ballots were either hand delivered or mailed (if you haven't received one let us know)
  - Social scheduled for February has been cancelled due to COVID
  - Street repairs (Hal and Ken met with street contractor about our roads and what actions are necessary to maintain them)
  - COVID, folks stay safe a lot of people in our community either have COVID or has had it
  - Should we go to ZOOM meetings in the future
  - Masks required in all GVR facilities (all HOA meetings require masks until further notice)
9. Next Meeting will be on 02/24/2022 at 10am at the Madera Vista Club House. This is our Annual Meeting