

**SVHOA Board of Directors Meeting
January 13, 2024, 3pm, Zoom**

Establish Quorum/ Call to Order

Approve Agenda

Open Comments

2025 Annual General Meeting

Will Kevin and Rana Run Again?

Tuesday, February 18

Email Packet by January 18

Swings replacement in March?

Dredge pond 1 in March

Treasurer's report

- a) when does Westend need the funds for the roof replacement
- b) how much of alley funds that are at Pinnacle Bank () can go into a CD
- c) do we need to spread CDs across more financial institutions due to FDIC limit of \$250,000
- d) when will alley work be done?-need to move funds from Alley Money Market to operating to pay costs

Pond maintenance-do we need to continue to have Ian Peterson check ponds in addition to Triangle Pond Maintenance

Appoint New ARB members

Adjourn