

**Villas at Cattail Creek Condo Association**

**Meeting of the Board**

**Tuesday February 19, 2025**

**7:00 P.M.**

**Reminder: Please hold questions and comments for the Open Discussion portion of the agenda.**

**Clubhouse WIFI Password: WelcometotheClub1! (One word & case sensitive as shown)**

**Meeting Agenda**

1. Call to Order and Approval of November 2025 Meeting Minutes
2. Old Business Requiring Board Action – None
3. New Business Requiring Board Action
  - A. Reinvestment of Certificate of Deposit, November 2025
  - B. Reinvestment of Certificate of Deposit, January 2026
4. Architectural Approvals
  - A. Request for a removed tree and the replacement plan –15157 Players Way
  - B. Request for new deck, backyard patio and landscaping – 15274 Callaway Court
  - C. Request for landscaping adjustments –15151 Players Way
5. Report from Board Members
  - A. President's Report – Vicki Duggan
  - B. Vice President's Report – Joe Long
  - C. Treasurer's Report – Karen Engling
6. Property Manager's Report – Theresa Baumgardner, UTZ Property Management
7. Committee Reports
  - A. Water Committee – Dan Duggan

Adjourn

Open Discussion to Follow Board Meeting