

Villas at Cattail Creek Condo Association
Meeting of the Board
Tuesday, February 15, 2022
7:00 P.M.
AGENDA

Call to Order and Approval of December 2021 Meeting Minutes

1. Old Business Requiring Board Action
 - A. Driveway repair tabled until receipt of report from Contracts Committee
 - B. Dormer decision tabled until receipt of report from Becht
2. New Business Requiring Board Action
 - A. Consideration of proposed Repair & Maintenance Responsibility Policy
 - B. Consideration of Reserve Study Proposal
 - C. Consideration of Becht consulting approval
 - D. Consideration of Clubhouse LED lighting retrofit proposal
3. Reports from Board Members
 - A. President's Report—Bob Sweetman
 - B. Treasurer's Report—Marilyn Hummer
4. Management Company Report—Jaime Blumberg, Unlimited Property Management
5. Landscaping Committee Report

Adjourn

Open Discussion