## Villas at Cattail Creek Condo Association Meeting of the Board Tuesday, August 15, 2023 7:00 P.M.

## Call to Order and Approval of June 2023 Meeting Minutes

- 1. Old Business Requiring Board Action None
- 2. New Business Requiring Board Action
  - A. Approval of Clubhouse Use for Yoga class
  - B. Gloomy Scale Treatment Approval
  - C. Sewer Clean Out Approval
  - D. Architectural Approvals
    - 1. 15203 Callaway Court Tree Removal
    - 2. 15140 Players Way Tree Removal
    - 3. 15264 Callaway Court Slider Door Replacement
    - 4. 15115 Players Way Privacy Fence Extension
- 3. Reports from Board Members
  - E. President's Report—Bob Sweetman
  - F. Treasurer's Report—Marilyn Hummer
- 4. Management Company Report— Theresa Baumgardner of UTZ Management
- 5. Committee Reports
  - A. Landscape Committee Bill Rados
  - B. Water Committee Dan Duggan

Adjourn

Open Discussion