

LEELAND STATION COMMUNITY ASSOCIATION

Board of Directors Meeting – Open Session
August 3, 2022

AGENDA

1. **CALL TO ORDER/VERIFICATION OF QUORUM**
2. **REVIEW AND APPROVAL OF MINUTES**
 - June 1, 2022
3. **OPEN FORUM (THREE MINUTES PER PERSON MAXIMUM)**
4. **COMMITTEE REPORTS**
 - Social / Activities
 - Clubhouse / Rentals
 - ARC Modifications
 - Communications
5. **OLD / UNFINISHED BUSINESS**
 - Bush Hill Ct. / Portland Dr. Stormwater Runoff
6. **NEW BUSINESS**
 - Canopy Light Replacement
7. **MANAGEMENT REPORT**
 - Financial Report – Held till September
 - Action Item List
8. **EXECUTIVE SESSION**
 - **BOARD TRAINING - LEGAL**
 - Hearing follow-up
 - Owner Correspondence
9. **ADJOURNMENT**

LOCATION

Via Zoom Virtual Meeting

TIME

7:00 PM

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Via Zoom Virtual Meeting

TIME

7:00 PM

2022 MEETING SCHEDULE

January 5

February 2

March 2

April 6

May 4

June 4

No Meeting

August 3

September 7

October 5

November 2

November 16
Annual Meeting

December 7

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