

POA of Mountain Lakes Ranch

4th Quarterly Meeting Agenda

Monday, November 20, 2023

6 p.m. at the MLR Clubhouse

- I. Call to Order - Roll Call of Board Members
- II. Approval of Minutes
 - a. Approval of 3rd Quarterly Minutes
- III. Comments from any Community Property Owners (no more than 3 minutes)
 - a. Be sure to sign up to do so before the meeting begins.
- IV. Board Member Comments:
 - a. President Jeff Blaker
 - b. Vice President Audrea Burton
 - c. Treasurer Michelle Burdette
 - i. Financial Report as of September 2023
 - d. Director of Amenities Cyndee Baldrige
 - i. Pool – is closed, closes every year on November 1st and opens every year on April 1st
 - e. Secretary Nikki Light
- V. Committee Reports
 - a. Storage Unit Committee – Anna
 - b. Covered Storage Area – Anna
 - c. Clubhouse – Anna
 - d. Pool – Susan Ratliff
 - e. Kayak - Hayley Morgan
 - f. Garden – Elaine Hazel & Carolyn Meek
 - g. RV Park – Tim Singer
 - h. Uncovered Storage Area – Tim Singer
 - i. Lakes Committee – Steve Brashier
 - j. Social Committee – Cindy Ellis
 - k. Architectural Control Committee – Paul Smith
- VI. New Business
 - a. Jeff - Contract renewals with Susan Ratliff & Michael Treadaway for Cleaning, Mowing & Maintenance
 - b. Audrae - Christmas Lights
 - c. Jeff - Follow up about Mountain Lakes Blvd.
 - d. Cyndee - Follow up about fiber optics and about security system for all gates
 - e. Steve/Anna - Msg. from MLR Management – BMC
 - f. Cyndee - Road conditions at Angler's Lake
- VII. Set Date for 1st Quarterly Meeting in 2024
- VIII. Executive Session
- IX. Return to Open Session
- X. Adjournment