

AGENDA FOR MSHOA EXECUTIVE SESSION MEETING

MAY 3, 2022, 2pm

LOCATION: KLEVENBERG HOME

BUSINESS ITEMS:

1. Members non-compliant with CC&Rs
2. Move BOD meetings to evenings or mid-morning Saturday
3. Water overage fee schedule
4. Measuring well #2. (Bob Seal suggested buying equipment to measure or hire it done)
5. MACU CDs are maturing
6. Plans & agenda for annual meeting
7. Logistics of presenting new CC&R amendment (2/3 majority for special assessments)
8. Agenda for May BOD meeting