

AGENDA FOR MSHOA BOARD MEETING  
VIRTUAL  
MAY 5, 2021 at 9:00 AM – 10:00 AM

Meeting Called to Order

Approval of Minutes

Approval of Agenda

NEW BUSINESS: (9:05-9:25)

- (Bob) Water Committee update and recommendations

OLD BUSINESS: (9:25-10:00)

- (Ellen) Financial Report
- (Alan) Architectural Committee Report
- Update on Current Action Items
  - (Ellen) Annual Meeting planning
  - (Thor & Ralph) Update on written Scope of Work for road repair
  - (Bill) Additional Road Information and Bid option
  - (Bob) Update on Diocese
  - (Alan) Fire Exercise
  - (Ellen) Update on meter reading

PUBLIC COMMENT

Members wishing to comment on any agenda items may sign up at the meeting. Each speaker will be allotted 5 minutes for their comments.

ADJOURNMENT OF GENERAL MEETING

EXECUTIVE SESSION (if necessary)

Please Note – This agenda may be changed prior to the meeting