

**BOARD OF DIRECTORS MEETING AGENDA
IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.**

February 8, 2022

At 6:00 pm

IRONWOOD VILLAS CLUBHOUSE

(A) Calling of roll

(B) Proof of due notice of meeting

(C) Reading of and disposal of any unapproved minutes (5/12/21, 10/27/21, 12/6/21)

(D) Reports of officers & directors

1. Treasurer/Sergeant-at-Arms
 - Insurance Update
2. Vice-President
 - Owner database
3. Secretary/Director of Landscaping
 - Beautification/Landscaping Updates
4. Director of Maintenance/Irrigation
 - Irrigation Committee?
 - Maintenance Log Review
5. President
 - Update on Road Project
 - Update on Pool Heater upgrades/filters
 - Knox Box

(E) Old business

- Document rewrite-in progress (sign agreement with lawyer)
- Clubhouse attic cleaning/insulation
- Homeowner Proof of Insurance

(F) New business

- Management/Landscaping/Irrigation Contract Proposal
- Community Yard Sale?

(H) Owner Comments beyond agenda items

(G) Adjournment

Pease note: We have a homeowner that experiences allergy type reactions to the scents caused by perfumes and scented lotions. We request that owners be conscious of this when attending board meetings at the clubhouse.