

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

April 7, 2022

Time: 5:30 pm

**IRONWOOD VILLAS CLUBHOUSE**

(A) Calling of roll

(B) Proof of due notice of meeting

(C) Reading of and disposal of any unapproved minutes

(D) Reports of officers & directors

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

(E) Old business

- Update on Document rewrite

(F) New business

- Approval of Corporate Banking Resolution from February 8<sup>th</sup> meeting
- Policy/Resolution on Official Records Requests
- Appoint OSC as Assistant Secretary
- Change in Modification Procedures
- Options on Storage of association files
- Annual Meeting Date and Time (1-24-23?)
- Beautification Report Review & Discussion on non-landscaping initiatives
- Rule Correction on Leasing/Rental/Sales
- Meeting Minutes-posting of draft and signing of minutes

(H) Owner Comments beyond agenda items

(G) Adjournment

Please 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.