

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

December 6, 2023

Time: 5:30 pm

IRONWOOD VILLAS CLUBHOUSE

(A) Calling of roll/Establish Quorum

(B) Proof of due notice of meeting

(C) Reading of and disposal of any unapproved minutes (October 2023)

(D) Reports of officers & directors

- Treasurer/Sergeant-at-Arms
- Vice-President/Secretary
- Director of Landscaping
- President

(E) Unfinished business

- Maintenance Log Review
- MRF Updates since last board meeting (777 Door Painting, 629 Hurricane shutters)
- Zoom Board Meetings
- Pet form
 - Vaccination
 - Visiting dog/waiver

(F) New business

- 2024 Budget review and board vote
- Social Committee Set-up
- Annual Meeting 1/24/24

(G) Owner Comments beyond agenda items

(H) Adjournment

Board Meeting Notes:

- Any non-member must request permission from the board to attend/speak at board meetings. Members are those listed in the title.
- Owners may speak one time per agenda item for 3 minutes. Owners may not “cede” their speaking time to another owner.
- Any owner may tape record, videotape, or digitally record board meetings if it does not disrupt the meeting.