

Park East Square *Homeowners Association, Inc*

Board of Directors Meeting
January 10, 2023, at 7:00 p.m.

- I. **CALL TO ORDER & ROLL CALL**
- II. **AGENDA CHANGES**
- III. **HOMEOWNER OPEN FORUM**
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
- V. **RATIFICATION OF OUT-OF-MEETING DECISIONS**
- VI. **ONSITE MANAGER REPORT**
 - a. **Completed Items**
 - b. **Ongoing Items**
 - c. **Upcoming Items**
- VII. **ADMIN. REPORT**
 - a. **Financial Statement Review**
 - b. **Completed Items**
 - c. **ARC Requests**
 - d. **Violations**
 - e. **Calendar of Events**
- VIII. **OLD BUSINESS**
 - a. **Transition to Goodwin & Co., Colorado (Formerly Cherry Creek HOA Professionals)**
- IX. **NEW BUSINESS**
 - a. **2022 Taxes and Audit**
 - b. **On-site Phone Options**
 - c. **Building Grounds Maintenance Policy**
 - d. **Election of Officers**
- X. **OTHER AGENDA ITEMS**
- XI. **NEXT MEETING**
- XII. **ADJOURNMENT**