



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes – 01.20.22**
- III. Financial & Treasurers Report**
 - January 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Homeowner Correspondence – County Petitions Update
 - Youth Tennis League – Update
 - Block Captain Meeting – Update
 - Low Income Housing Discussion
 - Surveillance Cameras vs. Constable Patrol
 - ACC Committee Candidate Questionnaire - Sample
 - 2022 Annual Meeting – Nominating Committee
 - Board Member Terms Expiring in 2022:
 - *Pete Lugo*
 - *Jesse Burgos*
 - *Ernesto Avellaneda*
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool 2 – Plaster Repair Update
 - Camera Internet Lines
 - 2022 Lifeguard Contract Renewal
 - 2022 Pool Hours
 - Clubhouse
 - Proposed Digital Signage
 - Landscape
 - Cul-De-Sac Landscaping - Update
 - Commercial Property Maintenance at end of Thetford – Update
 - Tennis Courts
 - TC 1 - Observation Deck Removal – Schedule
 - TC 1 – Windscreen Relocation Request
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**