



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

MARCH 16, 2023

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Meeting Minutes - February 2023**
- III. Financial & Treasurers Report**
 - February 28, 2023
 - Collections Update (***Executive Session Only***)
- IV. Administrative**
 - Community Events Planning - 2023
 - Easter
 - July 4th
 - Block Captain Meetings - Update
 - 2023 Annual Meeting - Nominating Committee Update
 - Expiring Positions: Chris Collins - Larry Hogan - Pete Kurz
 - Vacant Board Position - Vicki Jackson Resignation
 - Community Group Request
 - Blood Drive Request
 - Insurance Renewals
 - Community 50 Year Anniversary
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Swim Season - Walk Thru
 - Clubhouse
 - Proposed Revised Rental Agreement adding Non-Resident Use - Discussion
 - Landscape
 - Irrigation Repair
 - PFUD - Meter Repair
 - Clean Up Bid - Shroeder at Ravenhurst
 - Trees
 - Tennis Courts
 - Repair Updates
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (***Executive Session Only***)**
 - Attorney Referrals
- VII. New Business**
 - Speed Limit Reduction Pursuit - Update
- VIII. Adjourn**