



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

MARCH 18, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes - 02.17.22**
- III. Financial & Treasurers Report**
 - February 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Youth Tennis League - Update
 - Block Captain Meeting - Update
 - Low Income Housing Discussion - Update
 - Surveillance Cameras vs. Constable Patrol - Update
 - ACC Committee Candidates - Update
 - 2022 Annual Meeting - Nominating Committee
 - Board Member Terms Expiring in 2022:
 - *Pete Lugo*
 - *Jesse Burgos*
 - *Ernesto Avellaneda*
 - Insurance Policy Renewals
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool 2 - Plaster Repair Update
 - Pool Opening Preparation Update
 - Clubhouse
 - 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 - Update
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**