



# *Prestonwood Forest Maintenance Association*

## **EXECUTIVE BOARD OF DIRECTORS MEETING**

**JANUARY 19, 2023**

### **AGENDA**

#### **I. CALL TO ORDER - Confirmation of a Quorum**

#### **II. Financial & Treasurers Report**

- Preliminary December 2022
- 2022 Audit & Tax Preparation
- Collections Update (*Executive Session Only*)

#### **III. Administrative**

- Community Events Planning – 2023
  - Easter
  - July 4<sup>th</sup>
  - Fall Festival
  - Nite of Lites
  - New Event Request – Movie Night in April
- Block Captain Meetings – Update
- ACC Committee – New Member Request

#### **IV. Contracts/Bids/Maintenance**

- Pool Facilities
  - Pool I & II – 2023 Season Hours
  - Lifeguard Contract Renewal
- Clubhouse
  - Rental Contract & Pricing Review
- Landscape
  - Projects Update
  - Freeze Damage Report
  - Monarch Contract Renewal/Increase
- Tennis Courts
  - Repair Bids
- Security
  - Patrol Hours Discussion
- Trash
- Pest Control
  - Mosquito Fogging

#### **V. Deed Restrictions/ACC (*Executive Session Only*)**

#### **VI. New Business**

- Commercial Vehicle Petition Update
- Community Drainage Issues

#### **VII. Adjourn**