



# *Prestonwood Forest Maintenance Association*

## **EXECUTIVE BOARD OF DIRECTORS MEETING**

**FEBRUARY 16, 2023**

### **AGENDA**

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Financial & Treasurers Report**
  - January 31, 2023
  - Collections Update (*Executive Session Only*)
- III. Administrative**
  - Community Events Planning – 2023
    - Easter
    - July 4<sup>th</sup>
  - Block Captain Meetings – Update
  - 2023 Annual Meeting – Nominating Committee
    - Vacant Board Position
- IV. Contracts/Bids/Maintenance**
  - Pool Facilities
    - Pool I & II – 2023 Season Proposed Hours
  - Clubhouse
    - Proposed Revised Rental Agreement adding Non-Resident Use
  - Landscape
  - Tennis Courts
    - Repair Updates
  - Security
  - Trash
  - Pest Control
    - Mosquito Fogging Start Date
- V. Deed Restrictions/ACC (*Executive Session Only*)**
- VI. New Business**
  - Community Drainage Issues
  - Speed Limit Reduction Discussion
- VII. Adjourn**