

IRONBRIDGE PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

AGENDA

Venue: Meeting to be held via Zoom

May 1st, 2023 at 6pm

- 1. Call to Order / Verification of Quorum:**
- 2. Changes / Additions to the Agenda:**
- 3. Approval of Previous Minutes:**
 - **04/12/23 - BOD meeting minutes**
- 4. Email Approvals:**
- 5. Member Open Forum (3 minutes per member):**
- 6. Financials:**
 - a) Brief update from KSM**
- 7. Items for Discussion:**
 - a) Vote on financial resolution proposed by FC**
 - b) RMA - Vote**
 - c) Transfer Fee – Next steps**
 - d) Covenant enforcement – evening property inspections**
 - e) Governing Docs Committee priority and re prioritizing. Discuss KSM involvement**
 - f) Discuss storm sewer and road inspection to prevent future sewer issues with RFWS**
 - g) DRB property setback confirmation**
- 8. Next Meeting Date**
- 9. Executive Session:**
 - a) RFWS discussion for resolution**
- 10. Adjournment:**